

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
November 14, 2023 at 2:00 pm MST  
1938 E. Apache Blvd.  
Tempe, AZ 85281

or

Virtual Meeting via Zoom  
<https://ave.zoom.us/j/2521699501?from=addon>  
Meeting ID: 252 169 9501

## Board of Directors

Rene Ruiz  
Joseph A. "Tony" Mesa III  
Alina Lopez  
Shelly Murphy

## Board Agenda

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### 1. Opening Exercises

- a. Call to Order
- b. Establish Quorum

### 2. Public Comment *(Members of the public that wish to address the Board about an item on the agenda must submit a request form and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. The Board will not address the presenter or take action at this time.)*

### 3. Action & Discussion Items

- a. Principal's Report  
(Shannon Beem)
- b. Discussion and possible action on 11.2.23 meeting minutes
- c. Discussion and possible action on 24-25 SY Calendar  
(Shannon Beem)
- d. Discussion and possible action to on approval and submittal of 2022-2023 SY Audit  
(Nelson Gaud and Jose Iglesias)
- e. Other Updates by Board Members, Staff, or ESP

### 4. Adjourn Meeting