

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
November 16, 2022 at 11:00am MST  
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

## 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. Discussion and possible action on the approval of minutes from 7.14.22 meeting
- b. Discussion and possible action on 403b retirement
- c. Principal's Report
- d. Appointment and nomination of Shelly Murphy to the board
- e. Presentation and update on the school financials
- f. Other Items by Board Members, Staff, or ESP

### 4. Adjourn Meeting