

SLAM ARIZONA, INC.

Meeting of the Board of Directors
February 15, 2024 at 11:00 am 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

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 and Logic Model
(Shannon Beem)
- b. School Data Presentation
(Shannon Beem)
- c. Financial Presentation
(Shane Goodsell)
- d. Transportation Plan Consideration
(Fiorella Liddy)
- e. Site Update
(Millie Sanchez)
- f. AZ Monitoring Update
(Fiorella Liddy)
- g. Other Updates by Board Members, Staff, or ESP

4. Adjourn Meeting