

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 (*Present*)
Joseph A. “Tony” Mesa III (*Present*)
Alina Lopez (*Present*)
Shelly Murphy (*Absent*)

Board Minutes

1. Opening Exercises

- a. Called to Order at 3:15pm
- 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.)*

No public comment

3. Action & Discussion Items

- a. Principal's Report
(Shannon Beem)
- b. **APPROVED:** The board approved the 11.2.23 meeting minutes
Motion to approve by Rene Ruiz; Seconded by Joseph Mesa
- c. **APPROVED:** The board approved the 24-25 SY Calendar
(Shannon Beem)

Motion to approve by Rene Ruiz; Seconded by Joseph Mesa
- d. **APPROVED:** The board approved the approval and submittal of 2022-2023 SY Audit
(Nelson Gaud and Jose Iglesias)

Nelson and Jose Iglesias presented audit information to the board.

Motion to approve by Rene Ruiz; Seconded by Joseph Mesa
- e. Other Updates by Board Members, Staff, or ESP

No other updates

4. Adjourned Meeting at 3:30pm