

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

Board Minutes

1. Opening Exercises

- a. Called to Order at 11:02am
- b. Established 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)

Principal Beem presented to the board the school an update with how the school is using school data to meet the logic model. The school has collected letters of intent for teachers next year and will have openings for a 5/6th grade teacher and special ed teacher. The school has not begun their strong advertising push for students for the 24-25 school year. Using the logic model, teachers perform 2 SLAM-ified lessons per week. The school is ramping up for March Madness SLAM-ified lessons. Millies Sanchez shared with the board where the school is in comparison to the school’s logic model. Based on the school’s climate survey, teachers felt they needed more PD in classroom management and SEL instruction.

- b. School Data Presentation
(Shannon Beem)

Principal Beem shared with the board that the school has moved up to 24% proficient ELA and 20% in Math. Principal Beem shared individual grade data. Kinder and 1st grade are performing higher than the older students. Fiorella Liddy also presented to the board the plan that is being used to ensure that iReady is being used with fidelity by students and teachers to help the students grow.

- c. Financial Presentation
(Shane Goodsell)

Shane Goodsell shared with the board the current financials. The school was budgeted for 80 students and the school is currently at 75 students. The school has updated the CSP grant information. The school has a 100,000 repayment to the SLAM Foundation. The school in a slight deficit. The school will look at supplies expenses to see where the school can cut expenses.

- d. Transportation Plan Consideration
(Fiorella Liddy)

Fiorella Liddy presented to the board that if the school stays in the current building, the school may need to offer transportation to recruit more students. The board would like to get quotes to see what transportation would cost for the school to offer for families to help with enrollment.

- e. Site Update
(Millie Sanchez)

Millie Sanchez spoke with Academica to help search for viable options for a facility to help school's enrollment. The school was looking at a place that could be retrofit or has classroom spaces. SLAM Foundation and Academica will be looking at some sites next week. If a site is viable, an amendment will come to the board to submit to ASBCS.

- f. AZ Monitoring Update
(Fiorella Liddy)

Fiorella Liddy will be submitting the monitoring materials to the CSP grant team. She has worked with Principal Beem and Jennifer Ranney to submit the materials.

- g. Other Updates by Board Members, Staff, or ESP
No other updates

- 4. **Adjourned Meeting at 11:34pm**
Motion to Adjourn Joseph Mesa, Seconded By Shelly Murphy; Passes Unanimously