

SLAM ARIZONA, INC.

Meeting of the Board of Directors
February 9, 2022 at 11:30am MST
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)

Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz 11:31am
- 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.*)

No Public Comment

3. Action & Discussion Items

- a. **Approved:** The board approved of the minutes from the 12.23.21 meeting
Motion by Joseph Mesa; Seconded by Alina Lopez; Passes Unanimously
- b. **Approved:** The board approved to make Lynne Adams from Osborn Maledon school counsel
(Francisco Mestre)
Motion by Joseph Mesa; Seconded by Alina Lopez; Passes Unanimously

Francisco Mestre introduced Lynne Adams from Osborn Maledon. The board discussed her expertise in the State of Arizona.

- c. **Approved:** The board approved the acceptance of CSP funds
(Jennifer Ranney)
Motion by Alina Lopez; Seconded by Joseph Mesa; Passes Unanimously

The board discussed the CSP funds awarded to the school to open in the 22-23 school year.

- d. **Approved:** The board approved the execution of the charter contract
(Millie Sanchez)
Motion by Joseph Mesa; Seconded by Alina Lopez; Passes Unanimously

Ms. Sanchez presented the contract to the board and notified them it is a standard contract.

- e. Presentation and update on the school facilities
(Millie Sanchez)

Ms. Sanchez notified the board of where the school is in negotiations with the lease. Future updates to come at the next board meeting.

- f. Other Items by Board Members, Staff, or ESP
No other items

4. Meeting Adjourned at 11:57am