

# SLAM ARIZONA, INC.

Meeting of the Board of Directors  
July 2, 2024 at 8:00 am PST  
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 (*Absent*)  
Shelly Murphy (*Present*)

## Board Minutes

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### 1. Opening Exercises

- a. Called to Order at 8:02am by Rene Ruiz
- 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. Principal's Report  
(Marybelle Aguilar)  
  
Principal Aguilar updated the board on recruitment activities.
- b. **APPROVED:** The board approved the Minutes from the May 30<sup>th</sup>, 2024 board meeting  
(Frankie Mestre)  
  
*Motion to approve by Shelly Murphy; Seconded by Joseph Mesa; Passes Unanimously*
- c. **APPROVED:** The board approved the on 24-25 SY Budget  
(Matt Padron)

Matt Padron presented to the board budget is based on 72 students as a breakeven budget. Salaries and revenue has been updated and with recoverable grant from SLAM Foundation.

*Motion to approve by Joseph Mesa; Seconded by Shelly Murphy; Passes Unanimously*

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

### 4. Adjourned Meeting at 8:13am

**Motion to adjourn by Joseph Mesa; Seconded by Shelly Murphy; Passes Unanimously**