

SLAM ARIZONA, INC.

Meeting of the Board of Directors

December 23, 2021 at 2:30pm MST

Virtual Meeting via Zoom

<https://ave.zoom.us/j/2521699501?from=addon>

Meeting ID: 252 169 9501

Directors

Rene Ruiz

Joseph A. "Tony" Mesa III

Alina Lopez

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. Approval of minutes from 9.25.20 meeting
- b. Presentation and update on the school facilities
- c. Update on CSP grant
- d. Discussion and possible action on opening school bank accounts
- e. Discussion and possible action designating Shannon Beem as Principal
- f. Other Items by Board Members, Staff, or ESP
 - i. New Board Member Search

4. Adjourn Meeting