

SLAM ARIZONA, INC.

Meeting of the Board of Directors
July 1, 2022 at 1:00 pm PST
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)

Board Draft Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz at 4:01pm
- 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 the approval of minutes from 2.9.22 meeting
Motion by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously
- b. **Approved:** The board approved the submittal of the School Location Amendment Request
(Millie Sanchez)
Motion by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

Ms. Sanchez presented the new location to the board and notified them about the process to submit the School Location Change. Board was notified the school is 4.52 miles west of the original school site.

- c. **Approved:** The board approved the school lease.
(Millie Sanchez)
Motion by Rene Ruiz; Seconded by Alina Lopez; Passes Unanimously

Ms. Sanchez presented the lease to board with Maricopa County School District. Joseph Mesa asked if there was room to grow under the lease. Ms. Sanchez explained there is an option for year 2 to add more classrooms.

- d. **Approved:** The board approved the 2022-2023 School Budget
(Matt Padron)
Motion by Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

Matt Padron presented the budget and notified the board that an updated budget will be presented before the 15th with the updated funding number. Joseph Mesa asked what is the breakeven and was told 100 students. Matt Padron also notified the board that there is extra funding for students for SPED. Chair Rene Ruiz asked how enrollment was going. Ms Sanchez explained with minimal marketing done, the school has reached 83 applications. The board requested to see the next budget at 100 students.

- e. **Approved:** The board approved the school handbook
(Shannon Beem)

Motion by Rene Ruiz; Seconded by Alina Lopez; Passes Unanimously

Principal Beem presented the information on the handbook, and ensured the wording and statutes aligned with the state of Arizona.

- f. Other Items by Board Members, Staff, or ESP

No other items

4. Adjourned Meeting at 4:23pm