

SLAM ARIZONA, INC.

Meeting of the Board of Directors
July 14, 2022 at 10:30 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 (Absent)

Board Minutes

1. Opening Exercises

- a. Called to Order by Rene Ruiz at 10:31 am
- 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. Discussion and possible action on the approval of minutes from 7.1.22 meeting
Motion By Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously
- b. Discussion and possible action on 2022-2023 School Budget
(Matt Padron)
Motion By Rene Ruiz; Seconded by Joseph Mesa; Passes Unanimously

Matt presented the budget at 100 students with the updated funding. This would allow the school to be at breakeven. Rene asked where enrollment is currently. School staff shared they have 78 applications with 37 fully enrolled and awaiting more paperwork.

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

4. Adjourned Meeting at 10:38am