# 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 Joseph A. "Tony" Mesa III Alina Lopez

## Board 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. Discussion and possible action on the approval of minutes from 7.1.22 meeting
- b. Discussion and possible action on 2022-2023 School Budget (Matt Padron)
- c. Other Items by Board Members, Staff, or ESP
- 4. Adjourn Meeting