

**CAMELBACK ACADEMY**  
**Governing Board Minutes**

December 6, 2023

7634 W Camelback Road, Glendale, AZ 85303 | Via Zoom

**CALL TO ORDER:** 5:31 PM  
**ROLL CALL:** Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs  
**PRESENT:** Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs  
**ABSENT:** None  
**ALSO PRESENT:** None

It was noted a quorum was present and no public were present.

**I. EXECUTIVE DIRECTOR'S REPORT**

Karen Kordon presented the following key monthly figures.

A. SY23.24 Enrollment Update	615
B. Financial Update	
12/2023 Financial Report	
Bank Balances as of 12/6/23:	\$425,176.35
10/22/2023 Equalization:	\$421,548.01
11/24/2023 Equalization:	\$406,176.35
Other 10/23 & 11/23 Revenue:	\$608,304.18
Grants	\$758,806.77 (not yet reimbursed)
ESSR III (FY21)	\$358,670.42 (not yet reimbursed)
ESEA	\$317,723.76 (grant is in process)
Title III	\$12,762.96 (grant is in process)
Days Cash on Hand	30

**II. APPROVAL OF MINUTES FROM July 13, 2023**

Minutes from the Board Meeting on July 13, 2023, were read by Karen Kordon. A motion to approve the minutes was made by Daniel Waterman and seconded by Julia Hibbs. Motion carried 4-0.

**III. DISCUSSION AND POSSIBLE BOARD ACTION SY23/24:**

- a. Karen Kordon informed the board that the New School Amendment was not approved but the State Board for Charter Schools due to a drop in letter grade in SY23 from B to C.
  - i. Zandra Enriquez asked how the letter grade is determined and what the leading indicators are to the grade drop.
- b. Karen Kordon proposed returning to a 5-day instructional week for the 24/25 SY, stating the impact of the reduction in instructional days & hours on student proficiency. A motion to submit the amendment request to increase instructional days back to 180 for sy24/25 was made by Karen Kordon and seconded by Julia Hibbs. The motion carried 4-0.
- c. Karen Kordon updated the board on the progress of our new diagnostic tool, IXL.
- d. Karen Kordon updated the board on sy23 budget cuts due to reduced enrollment.
- e. Karen Kordon updated the board on the sale of 2 acres of the Buckeye property. The closing is pending bank release of collateral.

**IV. Call to the public.**

There was no public comment.

**V. ADJOURNMENT**

A motion to adjourn was made at 5:58 PM by Karen Kordon. The next board meeting is scheduled for January 17, 2024.

Minutes submitted by:

Julia Hibbs,  
Recording Secretary