

CAMELBACK ACADEMY
Governing Board Minutes

March 6, 2023

7634 W Camelback Road, Glendale, AZ 85303 | Room 119

CALL TO ORDER: 5:10 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 was present.

I. DEAN ROAD PURCHASE CONTRACT

Camelback Academy's offer on the property located at 7120 S Dean in Buckeye has been accepted. Also included in the purchase are two homes and a workshop on the property. The total purchase price is \$2.27 million. Estimated date of closing is 5/31.

The contract on the previous property located at 221st Ave/MC85 has been cancelled.

Daniel Waterman motioned to proceed with contract for 7120 S Dean; Zandra Enriquez seconded. Motion carried 4-0.

The meeting was adjourned at 5:20 PM by Karen Kordon. The next regular meeting will be held on Wednesday, April 5, at 5:00 PM.

Minutes submitted by: Cheryl DeNeve
Recording Secretary