CAMELBACK ACADEMY Governing Board Minutes

July 11, 2023

7634 W Camelback Road, Glendale, AZ 85303

CALL TO ORDER: 12:15 PM

ROLL CALL: Karen Kordon, Zanndra Enriquez, Daniel Waterman, Julia Hibbs

PRESENT: Karen Kordon, Zanndra Enriquez, Daniel Waterman, Julia Hibbs

ABSENT: None

ALSO PRESENT: Jaden Enriquez

It was noted a quorum was present and public was present.

I. DISCUSSION AND POSSIBLE BOARD ACTION SY22/23:

A. Buckeye Land Loan Approval

Karen Kordon reviewed the loan summary and reporting requirements for the \$1,000,000.00 Bank of the West Commercial loan. There were no questions or comments.

A motion to approve the Bank of the West Commercial Loan for 7120 South Dean Rd., Buckeye, was made by Daniel Waterman and seconded by Zanndra Enriquez. Motion carried 4-0.

II. Call to the public.

There was no public comment.

III. ADJOURNMENT

A motion to adjourn was made at 12:25 PM by Karen Kordon. The next board meeting will be held at 5:30 PM on July 13, 2023.

Minutes submitted by: Julia Hibbs,

Recording Secretary