

CAMELBACK ACADEMY
Governing Board Minutes

July 13, 2023

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

CALL TO ORDER: 5:37 PM
ROLL CALL: Karen Kordon, Zanndra Enriquez, Daniel Waterman, Julia Hibbs
PRESENT: Karen Kordon, Zanndra 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	643
B. Financial Update	
1. Bank Balances as of 7/2/23	1,447,221.63
2. 7/21/2023 Equalization	
3. Grants	315,110.35(not yet reimbursed)
a. ESSR III	767,403.35 (not yet reimbursed)
b. ESEA	303,406.18(grant is in process)
c. Title III	11,704.17(grant is in process)
4. Days Cash on Hand	80

II. APPROVAL OF MINUTES FROM July 11, 2023

Minutes from the Board Meeting on July 11, 2023, were read by Karen Kordon. A motion to approve the minutes was made by Daniel Waterman and seconded by Zanndra Enriquez. Motion carried 4-0.

III. DISCUSSION AND POSSIBLE BOARD ACTION SY23/24:

- a. Karen Kordon presented the Adopted FY24 Budget to the board. There are no changes from the Proposed FY24 Budget. A motion to approve the Adopted FY24 Budget was made by Karen Kordon and seconded by Julia Hibbs. Motion carried 4-0.
- b. Karen Kordon presented the New School Amendment for the Buckeye campus to the board. The previous board approval for the new school amendment is no longer valid as

the board from the previous approval is not the current board. A motion to approve the New School Amendment was made by Karen Kordon and seconded by Daniel Waterman. Motion carried 4-0.

IV. Call to the public.

There was no public comment.

V. ADJOURNMENT

A motion to adjourn was made at 5:51 PM by Karen Kordon. The next board meeting will be determined at a future date.

Minutes submitted by:

Julia Hibbs,
Recording Secretary