

CAMELBACK ACADEMY
Governing Board Minutes

July 2, 2023

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

CALL TO ORDER: 12:33 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 was present.

I. EXECUTIVE DIRECTOR’S REPORT

Karen Kordon presented the following key monthly figures.

A. Ending SY22.23 Enrollment Update	615
B. Financial Update	
1. Bank Balances as of 7/2/23	1,438,473.87
2. 7/21/2023 Equalization	
3. Grants	315,110.35 (not yet reimbursed)
a. ESEA	303,406.18 (grant is in process)
b. Title III	11,704.17 (grant is in process)
4. Days Cash on Hand	80

An equalization payment is expected in the next nine days.

II. APPROVAL OF MINUTES FROM APRIL 12, 2023

Minutes from the Board Meeting on April 12, 2023, were read by Karen Kordon. A motion to approve the minutes was made by Julia Hibbs and seconded by Zaandra Enriquez. Motion carried 4-0.

III. DISCUSSION AND POSSIBLE BOARD ACTION SY23/24

A. Proposed Budget

Karen presented the proposed budget. Explained the decrease in FY24 funding is reflected by ESSR grants in FY23.

B. SY24 Annual Calendar

Karen Kordon presented the SY24 Annual Calendar, noting the calendar is the same framework as sy23. No comments or questions.

A motion to approve the SY24 Annual Calendar as written was made by Danny Waterman and seconded by Julia Hibbs. Motion carried 4-0.

C. Instructional Day Amendment

Karen Kordon proposed we submit an Instructional Day Amendment for SY25 to return to 180 days of instruction. The leadership team evaluated 2 years of student data from benchmark and state testing and determined attendance and a reduced academic calendar is having a negative effect on student proficiency.

A motion to approve the Instructional Day Amendment for SY25 was made by Zandra Enriquez and seconded by Danny Waterman. Motion carried 4-0.

D. Buckeye Campus Update and Next Steps

Karen Kordon updated the board on the land purchase. We are scheduled to close on July 17, 2023.

E. Future Growth Update

No updates.

IV. ADJOURNMENT

A motion to adjourn was made at 12:37 PM by Karen Kordon. The next regular meeting will be held at 5:30 PM on July 13, 2023.

Minutes submitted by:

Julia Hibbs,
Recording Secretary