

NOTICE

Open Meeting

And Possible Executive Session of the Camelback Academy Charter School's Corporate and Governing Board Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on **Wednesday February 1, 2023, 5:00PM, 7634 W Camelback Rd., Rm 119, Glendale, AZ 85303**

The Board reserves the right to change the order of the items on the agenda. Agenda items presented for review and/or discussion may result in action taken.

Pursuant to A.R.S. 38-431.03 (A) (2) and (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

If any disabled person needs any type of accommodation, please notify Yolanda Armenta at (623) 247-2204, at least 24 hours prior to the scheduled meeting time.

Dated and posted this 31st day of January, 2023



Karen Kordon - President

1/31/2023

Date

One or more members of the Board may participate in the meeting electronically or by telephone communications.

AGENDA February 1, 2023

All items on this Agenda are open for discussion and possible action, including reports and action items.

CALL TO ORDER

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

1. Executive Director's Report:
 - a. SY22.23 Enrollment Update -
 - b. Financial Update – Key Monthly Figures - Board Approval
2. Minutes from September 20, 2022. Board Meeting approval
3. Discussion and Possible Board Action of SY22/23:
 - a. Adoption – new grades 3-8 Math Curriculum
 - b. Buckeye campus update and next steps
 - c. Future growth update
 - d. Update Q2 & Q3 Thematic Goals
 - e. 20th Anniversary Celebration
4. Call to the Public
5. Adjournment