

# NOTICE

## Open Meeting

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

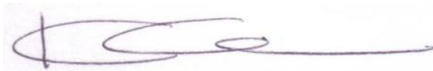
**Pursuant to A.R.S. 38-431.02**, notice is hereby given to the members of the above group and to the general public that there will be a meeting of the Board of Directors on **February 1, 2024, 6:00PM, 7634 W Camelback Rd., Rm 119, Glendale, AZ 85303**

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 31<sup>st</sup> day of January, 2024



Karen Kordon - President

1/31/2024

Date

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

### **AGENDA** **February 1, 2024 – 6:00pm**

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

#### **PRESENT:**

#### **ABSENT:**

#### **ALSO PRESENT:**

1. Discussion and Possible Board Action of SY23/24:
  - a. Executive Director's Report:
    - i. SY24.24 Enrollment Update -
    - ii. Financial Update – Key Monthly Figures - Board Approval
2. Minutes from December 6, 2023. Board Meeting approval
3. Discussion and Possible Board Action of SY22/23:
  - i. Additional Compensation package sy24/25
  - ii. Buckeye campus update and next steps
  - iii. Future growth update
4. Call to the Public
5. Adjournment