

# 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 **Thursday April 7, 2022, 5:00PM, 7634 W Camelback Road, Room 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 2<sup>nd</sup> day of April, 2022



Karen Kordon - President

4/2/2022

Date

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

## AGENDA April 7, 2022

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

### CALL TO ORDER

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

1. Executive Director's Report:
  - a. Enrollment and Re-Enrollment Update
  - b. Financial Update – Key Monthly Figures - Board Approval
  - c. Amendment Updates
  - d. Second site Update
  - e. Enrollment Update
  - f. Audit Update
2. Minutes from February 22, 2022. Board Meeting approval
3. Discussion and Possible Board Action:
  - a. SY22/23 Annual Calendar approval
  - b. SY22/23 Prop 301 Disbursements
  - c. Salary Increase Structure
  - d. Amended PUA
4. Campus Updates
5. Call to the Public
6. Next meeting date
7. Adjournment