

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, July 13, 2023, 5:30 PM, 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 11th day of July, 2023


Karen Kordon - President

7/11/2023
Date

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

AGENDA **July 13, 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

PRESENT:

ABSENT:

ALSO PRESENT:

1. Executive Director's Report:
 - a. SY23.24 Enrollment Update -
 - b. Financial Update – Key Monthly Figures - Board Approval
2. Minutes from July 11, 2023. Board Meeting approval
3. Discussion and Possible Board Action of SY23.24:
 - a. Adopted FY24 Budget
 - b. New School Amendment
4. Call to the Public
5. Adjournment