

**Camelback Academy  
Governing Board Minutes**

2/1/2023

5:00 PM

7634 W Camelback Road, Glendale, AZ

85303

Room 119

**CALL TO ORDER: 5:04 PM**

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

**PRESENT: Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs**

**ABSENT: None**

**Also Present: None**

It was noted a quorum was present and no public was present.

1. Executive Director's Report:

a. SY21.22 Enrollment Update - 620

b. Financial Update – key monthly figures

i. **Bank Balances as of 4/2/22:** \$ 939,819.00

ii. **12/2022 Equalization:** \$ 400,488.65

iii. **1/2023 Equalization:** \$ 430,911.66

iv. **Other 1/23 Revenue:** \$ 118,823.61

v. **Grants** \$2,168,583.03 (not yet paid)

vi. ESEA (fy22) \$ 303,406.18

vii. IDEA (fy22) \$ 88,884.65

viii. Title III \$ 11,704.17

ix. ESSR III (fy21) \$1,764,588.03

i. **Days Cash on Hand:** 90 days

**Daniel Waterman motioned to accept the Financial Report as presented. Karen Kordon seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, and Julia Hibbs voted in favor of the motion. Motion carried 4-0.**

2. Minutes from the September 20, 2022 Board Meeting approval: an amendment to add public as "also present".

**Karen Kordon motioned to approve the Minutes from the September 20, 2022 Board Meeting with the amendment. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, and Julia Hibbs voted in favor of the motion. Motion carried 4-0.**

3. Discussion and Possible Board Action

- a. Adoption- New grades 3-8<sup>th</sup> Math Curriculum. Karen reviews SAAVAS curriculum and quote. Approving the curriculum with purchasing masters of the additional workbooks.

**Julia Hibbs motioned to approve the Adoption of curriculum. Daniel Waterman seconded the motion. Karen Kordon, Zandra Enriquez, Daniel Waterman, and Julia Hibbs voted in favor of the motion. Motion carried 4-0.**

- b. Karen reviewed the Buckeye campus updates, land on MC 85 & Dean. Meeting with selling agents next week to walk property. Karen presented the action of submitting offer of \$113k per acre for 16.7 acres.
- c. Future growth update given by Karen
- d. Karen updated the board on the quarterly goals & data gathered for Q2 & Q3.
- e. To plan: 20<sup>th</sup> Anniversary Celebration

**Daniel Waterman motioned to approve the offer of \$113,000.00 per acre for 16.7 acres of land for Buckeye campus. Karen Kordon seconded the motion. Karen Kordon, Zandra Enriquez, Daniel Waterman, and Julia Hibbs voted in favor of the motion. Motion carried 4-0.**

4. Campus Updates: None

5. Call to the Public: No comments

**There being no further business nor public present, the meeting was adjourned at 6:15pm.**

Respectfully Submitted:  
Julia Hibbs  
Board Member