

# Camelback Academy Governing Board Minutes

7/1/2021  
5:00 PM  
Room 220 / Zoom

CALL TO ORDER: 5:00 PM

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

PRESENT: Karen Kordon, Zandra Enriquez (Zoom), Daniel Waterman, James Kordon, Julia Hibbs

ABSENT: None

Also Present:

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

1. Proposed Budget:
  - a. Karen Kordon presented the proposed budget, noting key figures and changes year over year.
  - b. Revenue \$650 over SY2021 Budget
  - c. Karen explained student funding formulas and costs
    - i. Revenues grew from 3 million to over 6 million
2. Executive Director's Report
  - a. Enrollment update
    - i. We have 525 students enrolled for s y21/22.

**Daniel Watermen motioned to approve the Proposed Budget as written. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.**

3. Next Meeting Date: July 13, 2021
4. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:18 pm.

Respectfully Submitted:  
James Kordon  
Board Vice President