

Camelback Academy Governing Board Minutes

MINUTES

7/15/2019

5:00 PM

Room 119 / Zoom

Members Present: James Kordon, Karen Kordon, Carlos Ortega, Daniel Waterman

Members Absent: Zanndra Enriquez

Staff Present: None

Other Community: None

Meeting was called to order at 5:00PM.

- I. Pledge and moment of silence
- II. Moment of Silence
- III. Roll was called
- IV. Discussion and Possible Board Action on the Following:
 - A. Adopted Budget
 - a. Karen Kordon presented adopted budget.
 - b. No changes from proposed budget. Karen motioned to approve above Carlos Ortega 2nd, vote passed without dissent.
 - B. Karen Kordon motioned to adjourn. Next board meeting date not set at this time. Daniel Waterman 2nd the motion.

Respectfully Submitted:

James Kordon
Board Vice President