

Camelback Academy Governing Board Minutes

7/1/2022

5:00 PM

7634 W Camelback Road, Glendale, AZ

85303

Room 119

CALL TO ORDER: 5:00 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. SY22.23 Enrollment Update – 585, 14 KRT
 - b. Awaiting approval for enrollment cap increase
2. Discussion and Possible Board Action of SY22/23:
 - a. FY22/23 Proposed Budget
Karen presented Proposed Budget

No questions or discussion. Karen Kordon motioned to approve the Minutes from the April 7, 2022 Board Meeting as presented. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0

3. Minutes from the April 7, 2022 Board Meeting approval: No edits were made after distribution and review by the Board members.

No questions or discussion. Daniel Waterman motioned to approve the Minutes from the April 7, 2022 Board Meeting as presented. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0.

a.

4. Campus Updates No building updates- awaiting preliminary planning meeting for bld. 300
5. Call to the public: no comments
6. Next meeting date 7/14/2022 @ 5:00pm
7. Karen motioned to adjourn, Zandra seconded.

There being no further business nor public present, the meeting was adjourned at 5:45pm.

Respectfully Submitted:

Julia Hibbs

Board Member