

# Camelback Academy Governing Board Minutes

7/15/2022

5:00 PM

7634 W Camelback Road, Glendale, AZ

85303

Room 119

**CALL TO ORDER: 5:08 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 – 628
- b. Awaiting approval for enrollment cap increase

**Financial Update - Key Monthly Figures – Board Approval**

7/2022 Financial Report

Bank Balances as of 7/14/2022: \$1,366,787.03

**6/1/2022 Equalization:** \$ 351,677.93

**6/30/2022 Equalization:** \$ 352,197.10

**Other 6/2022 Revenue:** \$ 85,612.79 (as of 7/14/22)

**Grants:** **\$2,932,062.51 (not yet reimbursed)**

ESSR II (fy21) \$ 779,577.71

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

**Days Cash on Hand**

**90 Days**

**No questions or discussion. Karen Kordon motioned to approve the Financial Update as presented. Daniel Waterman seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0**

2. Minutes from July 1, 2022 read. No comments/edits.

**No questions or discussion. Karen Kordon motioned to approve the Minutes from the July 1, 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. Discussion and Possible Board Action of SY22/23:

a. FY22/23 Adopted Budget

Karen presented Proposed Budget, no changes from Proposed budget. No further discussion.

**No questions or discussion. Zandra Enriquez motioned to approve the Adopted Budget as presented. Julia Hibbs seconded. Karen Kordon, Zandra Enriquez, Julia Hibbs and Daniel Waterman voted in favor of the motion. Motion carried 4-0**

4. Campus Updates Awaiting preliminary planning meeting for bldg. 300
5. Call to the public: new law with certified & non certified teachers presented
6. Next meeting date 8/24/2022 @ 5:00pm
7. Karen motioned to adjourn, Zanndra seconded.

**There being no further business nor public present, the meeting was adjourned at 5:32pm.**

Respectfully Submitted:

Julia Hibbs

Board Member