**CAMELBACK ACADEMY**

**Governing Board Minutes**

April 4, 2024 – 5:30 PM

7634 W Camelback Road, Glendale, AZ 85303 | Room 119

**CALL TO ORDER:** 5:30 PM

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

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

**ABSENT:** n/a

**ALSO PRESENT:** n/a

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

1. **EXECUTIVE DIRECTOR’S REPORT**

Karen Kordon presented the following key monthly figures.

1. SY22.23 Enrollment Update 612
2. Financial Update

 Bank Balances as of 4/4/24 $1,086,359.00

 Grants ­

1. ESSR III (FY21) $218,670.42 remaining
2. ESEA $317,723.76 (grant is in process)
3. Title III $12,762.96 ( grant is in process)

 Days Cash on Hand 80

1. **APPROVAL OF MINUTES FROM FEBRUARY 1, 2024**

Minutes from the Board Meeting on February 1st,2024, were read by Karen Kordon. Julia Hibbs motioned to approve. Karen Kordon seconded. All voted in favor of the motion. Motion carried 4-0.

1. **DISCUSSION AND POSSIBLE BOARD ACTION SY23/24:**
2. Summer School

Summer school will consist of 8 teachers and 8 paraprofessionals. Breakfast and lunch will be served. It will be a 3-week long program from June 21st-July 16th 2024.

1. Campus Projects

Over the summer, renovations will take place on building 300. Departments will be moving locations. New carpets and cabinets will be installed.

1. **ADJOURNMENT**

Motion to adjourn was made at 6:07 PM by Danny Waterman and seconded by Zanndra Enriquez. The next regular meeting will be held on May 2, 2023, at 5:30 PM.

Minutes submitted by: Katie Bishop

 Recording Secretary