

Camelback Academy Governing Board Minutes

5/26/2021

5:00 PM

Room 220

CALL TO ORDER: 5:02 PM

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

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. Executive Director's Report:

- a. Karen presented Julia Hibbs as a qualified addition to the Governing Board to replace Carlos Ortega

Daniel Waterman motioned to add Julia to the school's governing board Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, and James Kordon voted in favor of the motion. Motion carried 4-0.

- b. Enrollment Update

i. We have 547 students

- c. Amendment Update

i. Working on enrollment cap increase and replication

- d. Financial Update

Karen Kordon presented the following key monthly figures.

Bank Balances as of 5/19/21: \$852,931.00

4/2021 Equalization:	\$338,422.33
5/2021 Equalization:	\$337,870.20
Other 4/21 Revenue:	\$ 72,025.28
Other 5/21 Revenue:	\$ 90,470.78 (as of 5/19/21)
Grants	\$363,632.69 (not yet reimbursed)
Days Cash on Hand:	120 days
PPP Forgiveness:	In review

Zandra Enriquez motioned to accept the Financial Report as presented. Julia Hibbs seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

2. Minutes from the April 21, 2021 Board Meeting approval: No edits were made after distribution and review by the Board members.

Daniel Waterman motioned to approve the Minutes from the April 21, 2021 Board Meeting as presented. 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. Discussion and Possible Board Action of:

a. INSTRUCTIONAL PLAN

- i. Camelback Academy's adoption of a 4-day Instructional Week (Monday-Thursday) begins 8/9/2021.
 1. K-2 8:00 – 3:45
 2. 3-5 8:00 – 4:00
 3. 6-8 8:00 – 4:15
- ii. Camelback Academy will not offer a virtual instruction option for students in the 21/22 school year.
 1. All instruction will take place in person as we return to our foundational operations.
 2. All group events will take place in-person
 - A. This includes open house, academic events, family events, conferences, etc.
- iii. Middle School Sports, and school clubs will resume in SY21/22
- iv. This includes student council, NHS, and Yearbook club.

Daniel Waterman motioned to approve the Instructional Plan resolutions as proposed. Karen Kordon seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

b. COVID 19 MITIGATIONS/MASK MANDATES

- i. Mask mandates will be lifted for all team, students and visitors as of Tuesday, June 1, 2021
 1. This includes summer school and summer trainings.
 2. "Barrier shields" will not be permitted in classrooms.
- ii. Social distancing mandates for large group gatherings will be lifted as of Tuesday, June 1, 2021
 3. This includes summer school and summer trainings.

James Kordon motioned to approve the COVID19 and Mask Mandate resolutions as proposed. Julia Hibbs seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

c. CRITICAL RACE THEORY

- i. Camelback Academy will not adopt, integrate, instruct, or introduce Critical Race Theory in any form, including but not limited to:
 1. Any version, language, conversation, opinion in favor or support toward Critical Race Theory or 1619 Project.
 2. Any and all interaction with students, including but not limited to content area, character education, morning meeting, specials, recess, lunch, or tutoring.
 3. Any team violation of this policy will result in disciplinary action.

Zanndra Enriquez motioned to approve the Non-Integration of Critical Race Theory resolution as proposed. Julia Hibbs seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.

4. Campus Updates: None

5. Call to the Public: No comments

6. Next Meeting Date: June 23, 2021

7. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:33pm.

Respectfully Submitted:
James Kordon
Board Vice President