Camelback Academy Governing Board Minutes

10/13/2020 5:00 PM Zoom Call

Members Present: James Kordon, Karen Kordon, Zanndra Enriquez, Carlos Ortega, Daniel Waterman Members Absent: Staff Present: 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. Moving to Hybrid Instruction on 10/19/2020.
 - a. Karen Kordon presented the Board with plans to move to Hybrid Instruction after Fall Break, on 10/19/2020. The benchmarks for safely opening schools support this decision and it is in the best interest of our students and staff to have students on campus.
 - b. Hybrid Instruction means the school will provide parents the choice to either have their students attend on campus or virtually. A survey will be sent this week through Flyer Connect.
 - c. The school will continue with the mitigation plan and face covering policy.
 - d. It is unknown if Hybrid will continue for the remainder of the year or if we will have all students return to campus for quarter 3.

There were no questions or further discussion. Karen Kordon motioned to accept moving to Hybrid Instruction. Carlos Ortega 2nd the motion. The motion passed without dissent.

Karen Kordon motioned to adjourn until January 19, 2021. Zanndra Enriquez 2nd the motion.

Respectfully Submitted:

James Kordon Board Vice President