

Camelback Academy

Governing Board

Minutes

1/19/2021

5:00 PM

Room 220

CALL TO ORDER: 5:01 PM

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

PRESENT: Karen Kordon, Carlos Ortega (Zoom), Zandra Enriquez (Zoom), Daniel Waterman, James Kordon

ABSENT: None

Also Present: Rochelle Emling (Teacher)

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

1. Executive Director's Report:

- a. Enrollment Update: Camelback Academy's current student enrollment as of 1/19/21 is 551. Since October 19, 2020, enrollment has been steadily 549-551.

2. Financial Update:

- a. Karen Kordon presented the key monthly figures. State Equalization income for December, 2020 was \$341,210.40. State Equalization income for January, 2021 was \$335,184.56. Other State and Federal revenue for December, 2020 was \$62,785.25 and for January, 2021 (as of 1/19/21) was \$81,345.60. Bank balances total \$695,025.68. The days cash on hand is very strong at 120 days.

Karen Kordon motioned to accept the Financial Report as presented. Daniel Waterman seconded.

Karen Kordon, Carlos Ortega, Zandra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion.

Motion carried 5-0.

3. Minutes from the October 13, 2020 Board Meeting approval: No edits were made after distribution and review by the Board members.

James Kordon motioned to approve the Minutes from the October 13, 2020 Board Meeting as presented. Carlos Ortega seconded. Karen Kordon, Carlos Ortega, Zandra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.

4. Distance Learning Update:

- a. Karen Kordon presented an update to plans to return to Hybrid Instruction. Due to the high number of staff members either quarantining or isolating, Camelback returned to distance learning for the period of December 14, 2020 – January 31, 2021. The leadership team will reevaluate state, county, and city metrics on Thursday, January 21, 2021 to determine if it is in the best interest of all stakeholders to continue distance learning or return to the Hybrid model. At this point, our numbers remain high & within Virtual Instruction recommendation:

- i. % Positive: 13.8%
- ii. Hospital COVID-like illness: 12.4% ED / 20% In-Patient
- iii. Cases/100k: 814

5. ESSA Cycle 4 Review Update

- a. Karen Kordon presented information regarding Camelback Academy's cycle 4 review. Every 4 years, Title grants are reviewed. Normally, ADE will visit the school for the review, however b/c of COVID, it will take place on a Zoom meeting. The school's Title I, Title II, and Title III grants will be reviewed. Alicia Raj, Hayley Curran, Angela Gill, Irma Sebreros and Karen Kordon will participate in the review.

6. AZ Charter Board 5-Year Review Update

- a. Karen Kordon presented information regarding Camelback Academy's 5-year Charter review. The school is in year 5 of a 20-year contract with the State Board for Charter Schools. Every 5 years, the Charter Board conducts a review. Normally, representatives from the Charter Board will visit the school in-person, however due to COVID, the review will take place on a Zoom meeting. Karen Kordon will participate in the meeting.

7. Discussion and Possible Board Action of updating School's Mission Statement

- a. The proposed mission statement is as follows: "Camelback Academy's mission is to challenge and inspire the next generation to impact their world."

Daniel Waterman motioned to accept the mission statement as written. Zanndra Enriquez seconded. Karen Kordon, Carlos Ortega, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.

8. Call to the Public: No comments

9. Next Meeting Date: March 23, 2021 @ 5:00pm

10. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:24pm.

Respectfully Submitted: James
Kordon
Board Vice President