

# Camelback Academy

## Governing Board

### Minutes

1/29/2020

5:00 PM

Room 220

**Members Present:** James Kordon, Karen Kordon, Zandra Enriquez, Carlos Ortega

**Members Absent:** Jeff Ogle

**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. Enrollment
    - a. We enrolled 22 students after winter break, currently at 552.
  - B. Facilities
    - a. Team is still working on bathrooms.
    - b. MS Teachers want cameras in classrooms, confirming w/ lawyer and insurance company.
  - C. Replication
    - a. No change since November. Replication on hold.
  - D. 8<sup>th</sup> Grade Promotion
    - a. 8<sup>th</sup> grade class is too big for banquet. Going back to promotion ceremony.
  - E. Board Member Change
    - a. Karen Kordon read Jeff Ogle's letter of resignation from the board. He is thankful for his years serving but is no longer able to commit to our schedule of meetings.
    - b. Karen Kordon will be seeking a new candidate to present to the board for vote.
  - F. Karen Kordon motioned to adjourn until April. Carlos Ortega 2<sup>nd</sup> the motion.

Respectfully Submitted:

James Kordon  
Board Vice President