

Camelback Academy Governing Board Minutes

1/5/2022

5:00 PM

Room 121

CALL TO ORDER: 5:00 PM

ROLL CALL: Karen Kordon, Zandra Enriquez, Daniel Waterman, Julia Hibbs

PRESENT: Karen Kordon, Zandra Enriquez (Zoom), Daniel Waterman, Julia Hibbs

ABSENT: James Kordon

Also Present:

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

1. Enrollment Update: Camelback has a current enrollment of 586 students
2. Amendment Update:
 - i. Karen Kordon explained, with the addition of Julia Hibbs to the board, the board too heavy on related members. We are not out of compliance, but the Charter Board would prefer our board membership be broader, always having more non-related parties than related. James Kordon volunteered to step down, (resign) as long as necessary and is happy to return to the board if/when we add board members in the future.

Karen motioned accept James Kordon's resignation. Julia Hibbs seconded the motion. Karen Kordon, Zandra Enriquez, Daniel Waterman and Julia Hibbs voted in favor of the motion. Motion carried 4-0.

3. Call to the Public: No comments
4. Adjournment – next meeting scheduled for January 18, 2022

There being no further business nor public present, the meeting was adjourned at 5:12 pm.

Respectfully Submitted:

Julia Hibbs

Board Member