

# Camelback Academy Governing Board Minutes

2/16/2021  
5:00 PM  
Room 220

**CALL TO ORDER: 5:00 PM**

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

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

**ABSENT: None**

**Also Present: Julia Hibbs (Teacher)**

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

1. Minutes from the January 19, 2020 Board Meeting approval: No edits were made after distribution and review by the Board members.

**Daniel Waterman motioned to approve the Minutes from the January 19, 2021 Board Meeting as presented. Carlos Ortega seconded. Karen Kordon, Carlos Ortega, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.**

2. Discussion and Possible Board Action of date to return to Hybrid Instruction.
  - a. Karen Kordon presented updated plans to return to Hybrid Instruction. As of 2/12/2021, the metrics to safely return to school have moved significantly and are now in the moderate range for 7-day averages:
    - i. % Positive: 9%
    - ii. Hospital COVID-like illness: 7%
    - iii. Cases/100k: 35
    - iv. 85303 cases per week down from 464 to 174
    - v. 85033 cases per week down from 686 to 268
  - b. Karen stated that according to the numbers, Camelback is able to return to on-campus instruction with our Hybrid Model on Monday, March 1, 2021. This is the best decision for our students and staff.

**Karen Kordon proposed to return to Camelback's Hybrid Instruction Model on Monday, March 1, 2021. Zanndra Enriquez seconded. Karen Kordon, Carlos Ortega, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.**

3. Discussion and Possible Board Action of Amending School Calendar from 180 to 146 instructional days.
  - a. Karen Kordon proposed amending Camelback Academy's charter by amending the school calendar to a 4-day week for students. Karen has interviewed and studied schools who have moved to 4-day instructional weeks with at least 144 days. The outcomes for students, families and staff are positive and the school leadership team believes this schedule would benefit Camelback Academy as well.
  - b. Staff will participate in professional development, team meetings, data meetings, and planning sessions on Fridays allowing for more instructional time Monday – Thursday.
  - c. K-2 will attend school from 8:00-3:30; 3-5 from 8:00- 3:45; 6-8 from 8:00- 4:15.
  - d. Camelback will offer Enrichment services for families who need childcare on Fridays at a daily rate.

**James Kordon proposed to amend Camelback's school calendar from 180 days of instruction to 146 days of instruction. Daniel Waterman seconded. Karen Kordon, Carlos Ortega, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 5-0.**

4. Call to the Public: No comments
5. Next Meeting Date: March 23, 2021 @ 5:00pm
6. Adjournment

**There being no further business nor public present, the meeting was adjourned at 5:20pm.**

Respectfully Submitted:  
James Kordon  
Board Vice President