

Camelback Academy Emergency
Governing Board Meeting Minutes

2/22/2022

5:00 PM

7634 W Camelback Road, Glendale, AZ 85303

Location: Room 119

CALL TO ORDER: 3:00 PM

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

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

ABSENT: None

Also Present: None

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

1. Discussion and Possible Board Action

- a. Amendments - Second Site and Enrollment Cap - Karen Kordon updated the board on the status of the Second School Site and the Enrollment Cap Amendment. Karen explained the amendment will be re-submitted after receiving updated floor plans from the architect. The board alignment issue was resolved. Karen explained the second site amendment will not be submitted until the enrollment cap amendment is approved.
- b. Enrollment Status – Karen Kordon updated the board with the current sy21/22 enrollment of 596 students.
- c. SPED Status – Karen Kordon updated the board regarding a new kindergarten student with an autism placement. He has become increasingly violent, physically harming staff and attempting to physically harm students. The MET team met and determined the LRE for the student is self-containment so we are contacting ACES for placement. The SPED coordinator will accompany mom and student to tour the school prior to placement.
- d. Federal Funds Status – Karen Kordon updated the board regarding ESSR and ESEA grants. The ESSR III grant was submitted on 2/1/22 and returned, not approved on 2/4/22. Additional work will be done to address corrections. The ESEA grant will be submitted by 3/10/22.

2. Adjournment – next meeting scheduled for March __, 2022 @ 5:00pm.

There being no further business nor public present, the meeting was adjourned at 5:25 pm.

Respectfully Submitted:

Julia Hibbs

Board Member