

# Camelback Academy Governing Board Minutes

3/23/2021  
5:00 PM  
Room 220

CALL TO ORDER: 5:00 PM

ROLL CALL: Karen Kordon, Zanndra Enriquez, Daniel Waterman, James Kordon

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

ABSENT: None

Also Present:

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

1. Executive Director's Report:

a. Enrollment Update

- i. We have 550 students; 93 virtual and 457 on campus

b. Financial Update

- i. Karen Kordon presented the key monthly figures. State Equalization income for February, 2021 was \$370,866.67, March, 2021 \$343,940.10 and April will be \$338,422.33. Other State and Federal revenue for February, 2021 was \$70,202.70 and for March, 2021 was \$51,4674.48 (as of 3/23/21). Bank balances total \$720,039.02. The day's cash on hand is very strong at 120 days.

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

**Karen Kordon Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 4-0.**

c. Distance Learning Update

- i. We have 451 students on campus and 99 virtual

2. Minutes from the February 16, 2021 Board Meeting approval: No edits were made after distribution and review by the Board members.

**Daniel Waterman motioned to approve the Minutes from the February 16, 2021 Board Meeting as presented. Zanndra Enriquez seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 4-0.**

3. Discussion and Possible Board Action of enrollment cap increase amendment.

- a. Karen Kordon presented criteria for increasing the enrollment cap. The current cap is 525 ADM and we are consistently on a wait list. Full enrollment at the school in all 9 grade levels is 675, so increasing to 640 AMD or 675 students would allow for future growth.

**Daniel Waterman proposed to amend the Charter by increasing the enrollment cap to 640 ADM, 675 students. Zanndra Enriquez seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion. Motion carried 4-0.**

4. Campus Updates
  - a. 451 on campus (82%)
  - b. Admin meeting on 3/31 to talk about 8<sup>th</sup> grade promotion
  - c. Finishing up Title IV – well-rounded education to include 3-D printer in all MS classes, 8<sup>th</sup> grade art project and ukulele instruction in MS music.
  - d. School has hired 5 new teachers for sy21/22
5. Call to the Public: No comments
6. Next Meeting Date: April 20, 2021
7. Adjournment

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

Respectfully Submitted:  
James Kordon  
Board Vice President