

Camelback Academy

Governing Board

Minutes

4/15/2020

2:00 PM

Room 119 / Zoom

Members Present: James Kordon, Karen Kordon, Zanndra Enriquez, Carlos Ortega

Members Absent:

Staff Present:

Other Community: None

Meeting was called to order at 2:00PM.

I. Roll was called

II. Update

A. COVID19 Update

- a. Governor ordered all school facilities to remain closed through the end of the school year.
- b. Camelback's campus has been closed since 3/23.
- c. We are finishing the 19/20 school year with distance learning.
- d. We surveyed families who need to borrow computer technology and loaned close to 200 computers so students can utilize our TEAMS learning platform.
- e. Teachers are recording virtual lessons for students w/ technology and creating paper packets for students who do not have technology.
- f. We will do summer feeding program for the remainder of the school year.
- g. Projected revenue loss in food services \$55-58k.
- h. Summer school is still on the schedule, most likely virtual.

III. Discussion and Possible Board Action on the Following:

A. Payroll Protection Plan Loan

- a. Karen Kordon presented the Board with the opportunity for Camelback to obtain a PPP loan. Amount is based on payroll formula – projected amount is \$620,000.00. The loan will cover 5 weeks of payroll expenses. The hope is that the loan will be forgiven in its entirety or the majority.
- b. Karen explained the main purpose in applying is due to the unknown impact COVID will have on enrollment and funding in sy20/21. If fully or partially forgiven, the PPP funds would allow the school to retain savings to cover any potential shortfalls in funding.
- c. Projecting to have funds to purchase 1:1 computer technology for students.
- d. Discussion/Questions:
 - Payment terms and the likelihood of forgiveness. It is too soon to know the outcome, but funds would be retained to cover if forgiveness does not happen.
 - Zanndra Enriquez asked if all teachers are working? All classroom teachers are working from home. Specials area teachers are working from home 2 days per week and coming to campus 3 days to assist in other areas.
 - Will state testing occur this school year? No, state testing will not

- occur this school year. We will remain a B school in sy20/21.
- Furloughed 5 para-professionals because they are at home and we could not provide alternative off-site work to 5 para-professionals. If we obtain the PPP loan, we will bring these employees back.
- e. Karen Kordon motioned to approve the PPP Loan. Carlos Ortega 2nd the motion. Motion passed without dissent.
- B. Karen Kordon motioned to adjourn until proposed budget meeting in either June or July. Zandra Enriquez 2nd the motion.

Respectfully Submitted:

James Kordon
Board Vice President