

Camelback Academy

Governing Board Minutes

4/21/2021

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 551 students

b. Financial Update

- i. Karen Kordon presented the key monthly figures. State Equalization income for March, 2021 was \$343,940.10, April, 2021 \$338,422.33. Other State and Federal revenue for March, 2021 was \$56,145.94 and for April, 2021 is \$72,025.28 (as of 4/19/21). Bank balances total \$801,001.30. The day's cash on hand is very strong at 120 days.

Daniel Waterman motioned to accept the Financial Report as presented. Zanndra Enriquez seconded.

Karen Kordon, Zanndra Enriquez, Daniel Waterman and James Kordon voted in favor of the motion.

Motion carried 4-0.

c. Audit Update

- i. Audit was submitted on 3/31/21. Very strong audit, meeting Charter Boards Framework for Financial and Operational Benchmarks.

2. Minutes from the March 23, 2021 Board Meeting approval: No edits were made after distribution and review by the Board members.

Zanndra Enriquez motioned to approve the Minutes from the March 23, 2021 Board Meeting as presented.

Karen Kordon 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:

- a. Annual calendar amendment. Karen Kordon informed the board that the annual calendar amendment to move to a 4-day instructional week was approved by the Charter Board.

Karen Kordon motioned to approve the Minutes from the March 23, 2021 Board Meeting as presented.

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

b. ELA Curriculum Adoption

- i. Karen Kordon presented the proposed ELA curriculum for K-5, beginning sy21/22. The research committee, consisting of the reading specialist, principal and 2 reading teachers in late September, 2020. They received samples and quotes from 3 publishers. After careful review, the committee agreed My View through Savvas (previously Pearson) was the best fit for our model demographic. They separate reading and writing lessons, it is colorful and appealing to younger readers. The text and workbooks are integrated into one book. The leveled readers follow our running record levels. Project based inquiries are included at the end of each unit. Anchor charts are included w/ each lesson. Every that is a hard copy is included in digital format The cost for MyView is based on a 6-year subscription of \$123,810.70 and contains anchor books, digital resources, professional development, EL supports, teacher portal, baseline tests, weekly assessment, cold-reads (running records) and student portal.

James Kordon proposed to adopt MyView as the K-5 ELA curriculum, beginning sy21/22.. 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: None
5. Call to the Public: No comments
6. Next Meeting Date: May 26, 2021
7. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:26pm.

Respectfully Submitted:
James Kordon
Board Vice President