

Camelback Academy Governing Board Minutes

5/12/2022

5:00 PM

7634 W Camelback Road, Glendale, AZ

85303

Room 119

CALL TO ORDER: 5:00 PM

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

PRESENT: Karen Kordon, Zandra Enriquez, Daniel Waterman,

ABSENT: Julia Hibbs

Also Present: None

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

1. Executive Director's Report:
 - a. Amendment Update
 - i. Working with Glendale Deputy Fire Marshall on corrections for amendment.
 - ii. Will not submit second site amendment until enrollment cap is approved.
 - b. Financial Update
 1. SY21.22 Enrollment Update - 596
 2. Financial Update – ESSR II funded \$779,577.71
2. Minutes from the February 22, 2022 Board Meeting approval: No edits were made after distribution and review by the Board members.

No questions or discussion. Daniel Waterman motioned to approve the Minutes from the April 7, 2022 Board Meeting as presented. Zandra Enriquez seconded. Karen Kordon, Zandra Enriquez, and Daniel Waterman voted in favor of the motion. Motion carried 3-0.

3. Discussion and Possible Board Action
 - a. Building 300 construction.

Karen presented the plans for the new building 300 to replace the existing building. More classroom and office space is needed. This building will add 2 classrooms, 1 workroom and storage.

Karen Kordon motioned to approve moving forward with the building plans. Zandra Enriquez seconded the motion. Karen Kordon, Zandra Enriquez, and Daniel Waterman voted in favor of the motion. Motion carried 3-0.
 - b. HR Amendments: PTO, Maternity, and Paternity. Karen presented an amendment to at 1 day of PTO, increase paid Maternity Leave to 6 weeks and add 2 weeks of paternity leave to the benefit package.

Zandra Enriquez motioned to approve the HR packet amendments. Daniel Waterman seconded the motion. Karen Kordon, Zandra Enriquez, and Daniel Waterman voted in favor of the motion. Motion carried 3-0.

c. Karen shared with the board an opportunity to potentially expand Camelback Academy in Florida. We are in very early discovery and discussion and do not anticipate making decisions until mid 2023.

4. Campus Updates: None

5. Call to the Public: No comments

There being no further business nor public present, the meeting was adjourned at 5:45pm.

Respectfully Submitted:
Karen Kordon
Board President