

Camelback Academy

Governing Board Minutes

7/3/2020
5:00 PM
Zoom Call

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

Members Absent:

Staff Present:

Other Community: Daniel Waterman

Meeting was called to order at 5:00PM.

- I. Pledge and moment of silence
- II. Moment of Silence
- III. Roll was called
- IV. Discussion and Possible Board Action on the Following:
 - A. New Board Member
 - a. Karen Kordon presented Daniel Waterman as a qualified board member to replace Jeff Ogle. Daniel has been invested in Camelback Academy for approximately 8 years, as a community member, a prior employee and as a current parent. Daniel welcomes the opportunity to support the mission and vision of Camelback as a Board member.
 - b. Karen motioned to add Daniel Waterman as a Governing Board member. Zanndra Enriquez 2nd the motion. The vote was unanimous.
 - B. Preliminary 2020/2021 Plan
 - a. Karen Kordon spoke about the preliminary plan for the start of school in August. The Department of Education is asking schools to create and submit a written plan for returning to school. Depending on where the numbers of COVID19 cases are in August, Camelback's leadership team is interested in either starting with all students on campus or a Hybrid model where parents will choose whether their students will attend virtually or in person.
 - b. If the numbers support a Hybrid model, the school will survey the families to determine both types of attendance. Leadership has been communicating often with families through email, zoom meetings and social media.
 - c. The school will begin to price and purchase laptop computers so that every student will have access to technology at home.
 - d. All mitigation and COVID19 policies from sy19/20 will continue until further notice.
 - e. James Kordon asked when the decision would be made. Karen stated by the 3rd week in July.
 - C. Proposed Budget
 - a. Karen Kordon presented the fy20.21 Proposed Budget. The school is adding a ELL program in 20.21 to serve our ELL population in an inclusion setting. The proposed enrollment will be the same as fy19.20. It is our goal to increase our ADM cap to 650 this school year. There were no comments or questions.
 - b. Karen motioned to approve the proposed budget as written. Carlos Ortega 2nd the motion. The vote was unanimous.

Karen Kordon motioned to adjourn until July 15th. Carlos Ortega 2nd the motion.

Respectfully Submitted: James Kordon
Board Vice President