

# Camelback Academy Governing Board Minutes

8/17/2021

5:00 PM

Room 220

CALL TO ORDER: 5:00 PM

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

PRESENT: Karen Kordon, Zandra Enriquez (Zoom), Daniel Waterman, James Kordon, Julia Hibbs

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 572 students

1. The Enrollment Cap amendment has not yet been submitted

b. Amendment Update

i. Working on enrollment cap of 675 increase

ii. Submitted replication eligibility statement – application will be available after statement is approved

1. Great Hearts, building K-12 school 1 mile from our proposed Buckeye site

c. Financial Update

Karen Kordon presented the following key monthly figures.

1. Executive Director's Report:

a. SY21.22 Enrollment Update - 572

b. Financial Update – key monthly figures

i. **Bank Balances as of 8/17/21:** \$529,775.61

ii. **8/2021 Equalization:** \$336,963.74

iii. **Other 7/14-31 Revenue:** \$ 1,797.61

iv. **Other 8/1-17 Revenue:** \$ 8,846.96 (as of 8/17/21)

v. **Grants** \$363,632.69 (not yet reimbursed)

vi. **Days Cash on Hand:** 90 days

vii. **PPP Forgiveness:** In review – asked for more information this week

July/August are big spending months – curriculum, renewals, BOY expenses, and payroll amounted to \$765,590.63.

**James Kordon motioned to accept the Financial Report as presented. Julia Hibbs seconded.**

**Karen Kordon, Zandra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.**

2. Minutes from the July 13, 2021 Board Meeting approval: No edits were made after distribution and review by the Board members.

Karen Kordon motioned to approve the Minutes from the July 13, 2021 Board Meeting as presented. Daniel Waterman seconded. Karen Kordon, Zanndra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

3. Campus Updates:
  - a. Short staffed in facilities. 1 person from HNS transferred to facilities, still need 2 additional staff
  - b. Part time FS staff adding 1 hour Mon-Thurs and not working Friday since students are not on campus
  - c. Zanndra Enriquez asked about parent response to no masks and new schedule. Karen said parents seem fine with the mask and quarantine/isolation procedures and the 4-day instruction schedule is a win.
  - d. Zanndra Enriquez asked about assemblies. Academic and Habit Hero assemblies will be held on Thursdays as well as Coyote Crews. Additionally, middle school sports and fall fest will resume this year.
4. Call to the Public: No comments
5. Next Meeting Date: September 21, 2021 @ 5:00pm
6. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:24pm.

Respectfully Submitted:

James Kordon

Board Vice President