

Camelback Academy Governing Board Minutes

8/31/2020

5:00 PM

Zoom Call

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

Members Absent:

Staff Present:

Other Community: None

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. School board minutes considering the benchmarks and other measures outlined in EO 2020-51 for determining when to reopen school for in-person instruction.
 - a. Karen Kordon presented the benchmarks for safely opening schools, the thresholds for meeting the benchmarks and the amount of time the threshold would have to be met for each area. Karen went on to explain that 2 of the 3 benchmarks have been met and the 3rd benchmark is currently in the green.
 - b. Karen Kordon proposed that if the threshold is met for the 3rd benchmark and there are 3 weeks or less in the quarter that we wait until the break of qtr 1 to qtr 2 on October 19, 2020 to bring students back to campus. The board agreed.
 - B. Mitigation plan and school board minutes approving the mitigation plan
 - a. Karen Kordon presented Camelback Academy's Health Mitigation Plan, including health, facilities, and keeping vulnerable populations safe. Zanndra Enriquez asked about the on-site support students, their compliance with distancing and mask policies. Carlos Ortega asked about the probability of returning to on-campus instruction for quarter 2.
 - C. Face Covering Policy
 - a. Karen Kordon explained the face covering policy, including the requirement of all staff, students and visitors 2 years and older to wear face masks while on campus.

There were no other comments or discussion. Karen Kordon motioned to accept the Health Mitigation Policy as written. Zanndra Enriquez 2nd the motion. It passed without dissent.

Carols Ortega motioned to adjourn until October 13th. Daniel Waterman 2nd the motion.

Respectfully Submitted:

James Kordon
Board Vice President