

Camelback Academy Governing Board Minutes

9/21/2021

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 - 563
 - b. Financial Update – key monthly figures
 - i. **Bank Balances as of 8/17/21:** \$334,954.65
 - ii. **8/2021 Equalization:** \$364,107.17
 - iii. **Other 8/13-9/21 Revenue:** \$ 43,594.06
 - iv. **Grants** \$363,632.69 (not yet reimbursed)
 - v. **Days Cash on Hand:** 60 days
 - vi. **PPP Forgiveness:** In review
 - c. Amendment Updates - none

Daniel Waterman motioned to accept the Financial Report as presented. Zandra Enriquez 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 August 17, 2021 Board Meeting approval: No edits were made after distribution and review by the Board members.

Julia Hibbs motioned to approve the Minutes from the August 17, 2021 Board Meeting as presented. Daniel Waterman seconded. Karen Kordon, Zandra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

3. Discussion and Possible Board Action
 - a. Paid Sick Leave for Employees testing positive for COVID-19. Due to the mandatory 10-day quarantine and the financial burden the quarantine places on employees, Karen presented a plan to re-establish paid sick leave for employees testing positive for COVID-19.

Karen motioned to re-establish paid sick leave for employees testing positive for COVID-19. Julia Hibbs seconded the motion. Karen Kordon, Zanndra Enriquez, Daniel Waterman, James Kordon and Julia Hibbs voted in favor of the motion. Motion carried 5-0.

4. Campus Updates: None
5. Call to the Public: No comments
6. Adjournment

There being no further business nor public present, the meeting was adjourned at 5:35pm.

Respectfully Submitted:
James Kordon
Board Vice President