# Charter Mission Amendment Request

# Charterholder Info

Charter Holder Representative

Name: Camelback Education, Inc. Name: Karen Kordon

CTDS:

Phone Number: 623-764-0614

Mailing Address: 7634 West Camelback Road Glendale, AZ 85303 Fax Number: 623-247-1113

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07-89-59-000

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# Mission

Change From

Camelback Academy's mission is to guide students in the development of their character and academic potential through a small classroom, family oriented environment with an emphasis on high moral values and strong back to basic academic standards.

Change To

Came Dack Academy's mission is to ensure our students receive a high quality education in a safe environment that promotes character development and enthusiastic, lifelong learning through a cooperative relationship with parents, students, and the community.

# Attachments

Board Minutes - Download File

Additional Information\*
No documents were uploaded.

#### Signatures

Charter Representative Signature Karen Kordon 02/23/2012

# Camelback Academy Governing Board Minutes

#### **MINUTES**

February 22, 2012 5:30 PM

**Members Present:** James Kordon, Jeff Ogle, Karen Kordon Esther Jepsen

Members Absent: Lisa Brainard

Staff Present: None Other Community: None

I. Meeting was called to order at 5:30 pm.

- II. Roll Call was called
- III. Updates:
  - Karen Kordon updated the board on Project CHILD and the successes that the school is already seeing as a result of the model. Karen stated that they expect to see the fruits of the program increase over the next two years.
  - Karen Kordon updated the board regarding Title 1; the Reading Specialist and 9 para pros provide intervention for students both in the classroom and in the reading lab in grades K-5. It is a fluid program and we have successfully moved students back to their regular classroom and we have referred those who continue to struggle for sped evaluation. Next year, the school expects to move to school wide and will be adding math interventions as well.
  - Karen Kordon informed the board that the 10-year review is coming up and that she will be meeting w/ a representative from the Charter Board on 3/6 to begin the process.
  - Karen Kordon updated the board on facilities, improvements that will be necessary in the future and prospective future plans for middle school facilities. James Kordon asked how many classrooms would be needed for middle school; Karen said she would do the research and get back to the board.
- IV. Discussion and Possible Board Action on the Following:

#### A. 2012/2013 Calendar

- a. Karen Kordon presented the 2012/2013 calendar to the board.
- b. There were no questions or comments regarding the calendar
- c. Jeff Ogle motioned to approve the calendar as written. Esther Jepsen 2<sup>nd</sup> the motion. It passed unanimously.

#### B. Increase Enrollment Cap

- a. Karen presented the need to increase the enrollment cap to 650 students in order to accommodate the expansion made in 2010 to middle school.
- b. Jeff Ogle asked if the current facilities could hold the additional students. Karen answered that yes, we can w/ some maneuvering of existing buildings, but the future goal is to build another middle school building on the adjoining 5 acres.
- c. James Kordon suggested looking in the future into the school purchasing the 5 acres from the church and financing the building rather than the church

- financing the building and leasing to the school. The board agreed to keep that item open for discussion.
- d. Karen motioned to accept the increase to 650 students. Jeff Ogle 2<sup>nd</sup> the motion. It passed unanimously.
- C. Karen Kordon presented the board with a new mission statement that was created as a joint effort among the school staff. The new mission reads: "Camelback Academy's mission is to ensure our students receive a high quality education in a safe environment that promotes character development and enthusiastic, lifelong learning through a cooperative relationship with parents, students, and the community."
  - a. James Kordon asked how the new mission statement differed. Karen stated that the new statement is more specific to the schools goals.
  - b. Esther Jepsen motioned to accept the new mission statement as written, Karen Kordon 2<sup>nd</sup> the motion. It passed unanimously.

Karen Kordon motioned to adjourn with the intent to meet in April, but a meeting date was not scheduled. James Kordon 2<sup>nd</sup> the motion.

Respectfully Submitted:

James Kordon Board Secretary