



Camino Nuevo Charter Academy

CNCA Board Meeting

Regular

Published on November 6, 2020 at 5:36 PM PST

Date and Time

Tuesday November 10, 2020 at 4:00 PM PST

Location

ZOOM Meeting

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order([Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and ZOOM video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/6181735293>

Meeting ID: 618 173 5293

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or Leylani.Lira@caminonuevo.org. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		David Gidlow	
B. Call the Meeting to Order		Cindy Smet	
C. Approve 09/08/20 Meeting Minutes	Approve Minutes	Cindy Smet	
II. Public Comment			4:00 PM
A. 2-Minute Limit per Speaker	FYI		20 m
III. Consent Agenda			4:20 PM
A. CNCA Employee Handbook - Revision	Vote		
B. Camino Nuevo Early Childhood Education Center Covid-19 Verification of Closure	Vote		
C. CNCA #4 - Cisneros - Public School Choice Facilities Agreement Amendment	Vote		
D. 2020-21 LAUSD Compliance Certification	Vote		
E. Consent Agenda Action	Vote		1 m
IV. Governance			4:21 PM
A. CNCA Bylaws Revision & Conflict of Interest Policy Revision (LAUSD Charter Renewal)	Vote	Tammy Stanton	5 m
V. CEO Update			4:26 PM
A. CEO Report - Distance Learning, Organization Wide Goals	Discuss	Adriana Abich	20 m
VI. Academic Update			4:46 PM
A. 2019-20 Title I and Title III Program Evaluation	Discuss	Rachel Hazlehurst	10 m
B. 2020-21 Academic Update Q1 Review	Discuss		10 m
C. 2020-21 English Learner Reclassification Criteria - Revision	Vote		5 m
VII. Audit Committee			5:11 PM

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|--|------|---------------|------|
| A. Audit Report FY19-20 | Vote | Tammy Stanton | 10 m |
| The CNCA Audit Committee met on Oct 30, 2020: Recommendation to Approve. | | | |
| B. Audit Firm Selection FY20-21 | Vote | Cindy Smet | 5 m |
| CNCA Audit Committee Recommendation: CliftonLarsenAllen LLP | | | |

VIII. Finance **5:26 PM**

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|---|---------|---------------|------|
| A. September 2020 Financial Reports | Discuss | Tammy Stanton | 10 m |
| CNCA Consolidated Financial Reports: Dashboard, Variance Analysis, CashFlow, Budget Summary | | | |
| B. Parent Budget Overview | FYI | | 5 m |
| Update on 2020-21 Process | | | |
| C. CNHS #1 Miramar Campus Critical Needs Update - Multi-Year Cash Flow Projections | Discuss | | 10 m |

IX. Convene to Closed Session **5:51 PM**

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|---|---------|--|-----|
| A. Public employee evaluation/appointment/discipline/dismissal/release/ complaints: Government Code section 5495 | Discuss | | 5 m |
| B. Conference with legal counsel – Anticipated Litigation; Government Code Section 54956.9: 1 case | Discuss | | 5 m |

X. Closing Items **6:01 PM**

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|---------------------------|------|------------|--|
| A. Adjourn Meeting | Vote | Cindy Smet | |
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