



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on January 8, 2021 at 12:11 PM PST

Date and Time

Tuesday January 12, 2021 at 4:00 PM PST

Location

Join Zoom Meeting

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

Meeting ID: 618 173 5293

One tap mobile

+16699009128,,6181735293# US (San Jose)

+13462487799,,6181735293# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 618 173 5293

Find your local number: <https://caminonuevo-org.zoom.us/u/adjqwtIEJj>

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/98687327915?pwd=RzAveHpNOVhndzdaUGpKMmdkZlZmQT09>

Meeting ID: 986 8732 7915

Passcode: 30EzBe

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 11/20/20 Meeting Minutes	Approve Minutes	Cindy Smet	
Approve minutes for CNCA Board Meeting on November 10, 2020			
D. Approve 11/23/20 Special Meeting Minutes	Approve Minutes	Cindy Smet	
Approve minutes for CNCA Special Board Meeting on November 23, 2020			
E. Approve 12/08/20 Special Meeting Minutes	Approve Minutes	Cindy Smet	
Approve minutes for CNCA Special Board Meeting - Amended Agenda on December 8, 2020			
II. Public Comment			4:00 PM
A. 2-Minute Limit per Speaker	FYI		20 m
III. Consent Agenda			4:20 PM
A. Consent Agenda Action	Vote	Cindy Smet	5 m
B. Teacher Evaluation MOU with Camino Nuevo Teacher's Association (CNTA)			
The MOU is specific to the annual evaluation for teachers employed by the Camino Nuevo High School Miramar Campus.			
IV. Finance			4:25 PM
A. CNCA 2019 Tax Returns	Vote	Tammy Stanton	10 m
Review and acceptance of the IRS and State tax returns			
B. November 2020 Financial Reports	Discuss	Tammy Stanton	10 m

	Purpose	Presenter	Time
CNCA Consolidated Financial Reports: Dashboard, Variance Analysis, CashFlow, Budget Summary			

V. Academic Update **4:45 PM**

A. Language Learner Update	Discuss	Kylie Rector & Rachel Hazlehurst	15 m
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VI. Governance **5:00 PM**

A. Brown Act Training	FYI	John Lemmo, Procopio	30 m
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VII. CEO Update **5:30 PM**

A. CEO Report - Distance Learning, Organization Wide Goals	Discuss	Adriana Abich	15 m
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VIII. Convene to Closed Session **5:45 PM**

A. Conference with real property negotiations; Government Code Section 54956.8: 1215 W. Miramar St., Los Angeles, CA 90026	Discuss		10 m
B. Conference with legal counsel – Anticipated Litigation; Government Code Section 54956.9: 1 case	Discuss		5 m

IX. Closing Items **6:00 PM**

A. Adjourn Meeting	Vote	Cindy Smet	
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