



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on March 5, 2021 at 7:37 AM PST

Date and Time

Tuesday March 9, 2021 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/98511106204?](https://caminonuevo-org.zoom.us/j/98511106204?pwd=MIhMVldzbloxQ1hPUjN0VzF5cEs0dz09)

[pwd=MIhMVldzbloxQ1hPUjN0VzF5cEs0dz09](https://caminonuevo-org.zoom.us/j/98511106204?pwd=MIhMVldzbloxQ1hPUjN0VzF5cEs0dz09)

Meeting ID: 985 1110 6204

Passcode: gF2t1K

One tap mobile

+16699009128,,98511106204#,,,,*412622# US (San Jose)

Meeting ID: 985 1110 6204

Passcode: 412622

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 01/12/21 Meeting Minutes	Approve Minutes	Cindy Smet	
Approve minutes for CNCA Regular Board Meeting on January 12, 2021			
D. Approve 01/29/21 Special Meeting Minutes	Approve Minutes	Cindy Smet	
Approve minutes for CNCA Special Board Meeting on January 29, 2021			
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. Distance Learning Policies - CNCA Student and Family Handbook			
C. Food Service Management Company (FSMC) Bid Package School Year 2021-22			
D. Los Angeles County Office of Education Certification of Signatures			
E. Suicide Prevention Policy - Revision			
F. Winter 2021 Consolidated Application			
IV. Facilities			4:25 PM
A. Castellanos Elementary Living Schoolyard Project	FYI	Matilda Reyes	20 m
Trust for Public Land Presentation			
V. Finance			4:45 PM
A. January 2021 Financial Reports	Discuss	Tammy Stanton	10 m
CNCA Consolidated Financial Reports: Dashboard, Variance Analysis, CashFlow, Budget Summary			
B. 2nd Interim Financial Reports	Vote	Tammy Stanton	10 m
January 2021 Actuals and Forecast			

	Purpose	Presenter	Time
VI. Academic Update			5:05 PM
A. Q2 Academic Outcomes	Discuss	Rachel Hazlehurst	15 m
VII. CEO Update			5:20 PM
A. CEO Report: Miramar High School and Tech & Play/Recreation Pods	Discuss	Adriana Abich	15 m
B. 2021-22 Academic Calendar(s)	Vote	Chantavia Moore	10 m
VIII. Convene to Closed Session			5:45 PM
A. Conference with real property negotiations; Government Code Section 54956.8: 669 S. Burlington Street, Los Angeles, CA 90057	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	