



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on May 7, 2021 at 1:11 PM PDT

Date and Time

Tuesday May 11, 2021 at 4:00 PM PDT

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/93974544816?](https://caminonuevo-org.zoom.us/j/93974544816?pwd=cjFRSG5CRE84TEFQVjFsdzRLQ3I3UT09)

pwd=cjFRSG5CRE84TEFQVjFsdzRLQ3I3UT09

Meeting ID: 939 7454 4816

Passcode: L0ksdQ

One tap mobile

+16699009128,,93974544816#,,,,*036999# US (San Jose)

+12532158782,,93974544816#,,,,*036999# US (Tacoma)

Meeting ID: 939 7454 4816

Passcode: 036999

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	1 m
B. Call the Meeting to Order		Cindy Smet	
C. Approve 03/09/21 Meeting Minutes	Approve Minutes	Cindy Smet	1 m
D. Approve 03/23/21 Special Meeting Minutes	Approve Minutes	Cindy Smet	
II. Public Comment			4:02 PM
A. 2-Minute Limit per Speaker	FYI		20 m
III. 3 New Board Member Approvals			4:22 PM
A. Elena Lopez	Vote	Cindy Smet	10 m
B. Gil Flores			
C. Jazmin Ortega			
IV. Consent Agenda			4:32 PM
A. Consent Agenda Action	Vote	Cindy Smet	5 m
B. Collective LAUSD COP3 Intent to Exit 2020			
C. SPSA for each Charter			
D. Janitorial, PPE, and HVAC RFP Selections for 2021-22			
E. FSMC RFP Selection for 2021-22			
F. Fiscal Policies Revision - Nvoice Pay			
G. DA Davidson Brokerage Account			
H. CEO to be Signer on Wells Fargo Bank Line of Credit Renewal			
I. ECE - Program Admin Approval - Andy Onate, Program Director; Adriana Abich, Executive Director			
J. Resolution - Approving TK Requirements for TK Teachers			
V. Finance			4:37 PM
A. March 2021 Financial Reports	Discuss	Sonia Olivia	10 m

	Purpose	Presenter	Time
CNCA Consolidated Financial Reports: Dashboard, Variance Analysis, CashFlow, Budget Summary			
B. Draft FY21-22 Budget	FYI		5 m
VI. Finance Committee Update			4:52 PM
A. Finance Committee Update	Vote	Shiho Ito	5 m
VII. CEO Update			4:57 PM
A. CEO Report: Annual Oversight Reports: CNCA 1, CNCA 2, CNCA 4, & CNHS 1	Discuss	Adriana Abich	15 m
VIII. Operations & Student and Family Services			5:12 PM
A. LCAP Process Update	FYI	Chantavia Moore	5 m
B. Preview of Summer Programming and Technology/Recreation Pod Update	Discuss	Erica Gonzalez	10 m
IX. Academic Update			5:27 PM
A. Preview of Hybrid Model and ELO Grant	Discuss	Rachel Hazlehurst	10 m
B. SBAC Viability	Discuss		5 m
X. Convene to Closed Session			5:42 PM
A. Personnel Matter	Discuss	Adriana Abich	18 m
XI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote	Cindy Smet	