



Camino Nuevo Charter Academy

CNCA Special Board Meeting - Amended Agenda

Amended on December 8, 2020 at 2:22 PM PST

Date and Time

Tuesday December 8, 2020 at 4:00 PM PST

Location

ZOOM

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. [ZOOM LINK](#)

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 3 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. Call the Meeting to Order		Cindy Smet	
B. Record Attendance		David Gidlow	1 m
II. Public Comment			4:01 PM
A. Public Comment 3-Minute Limit per Speaker	FYI		60 m
III. Finance			5:01 PM
A. Budget Overview for Parents	Vote	Tammy Stanton	5 m

B. 1st Interim Financial Report Vote Tammy Stanton 5 m
2020-21 1st Interim Report(s): CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2

IV. Finance Committee Update 5:11 PM

A. Camino Nuevo High School - Miramar FYI Shiho Ito 10 m
Update from the joint meeting of the CNCA Finance Committee and Miramar Task Force held on 11/23/20

V. CEO Update 5:21 PM

A. Camino Nuevo High School - Miramar Discuss Adriana Abich 15 m

VI. Camino Nuevo High School - Miramar 5:36 PM

A. Future of Camino Nuevo High School, CDS Code: 19-64733-0106435 Vote Cindy Smet 30 m

1. Will the Camino Nuevo High School continue to operate at the Miramar facility after June 30, 2021?
2. Vote on Closure Determination Resolution

VII. Closed Session 6:06 PM

A. Conference with Legal Counsel Discuss Adriana Abich 15 m
Anticipated Litigation; Government Code Section 54956.9: 1 Case

B. Public Employee Evaluation Discuss Adriana Abich 10 m
Public employee evaluation/appointment/discipline/dismissal/release/ complaints: Government Code section 5495

VIII. Closing Items 6:31 PM

A. Adjourn Meeting Vote