



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on March 22, 2021 at 1:42 PM PDT

Date and Time

Tuesday March 23, 2021 at 2:00 PM PDT

Location

Leylani Lira is inviting you to a scheduled Zoom meeting.

Topic: CNCA Special Board Meeting

Time: Mar 23, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/92098709570?](https://caminonuevo-org.zoom.us/j/92098709570?pwd=Y2RMSkdsNTFCeStpSVJUQmJ5WIR1dz09)

[pwd=Y2RMSkdsNTFCeStpSVJUQmJ5WIR1dz09](https://caminonuevo-org.zoom.us/j/92098709570?pwd=Y2RMSkdsNTFCeStpSVJUQmJ5WIR1dz09)

Meeting ID: 920 9870 9570

Passcode: 8iktF9

One tap mobile

+16699009128,,92098709570#,,,,*454691# US (San Jose)

+12532158782,,92098709570#,,,,*454691# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 920 9870 9570

Passcode: 454691

Find your local number: <https://caminonuevo-org.zoom.us/j/92098709570?pwd=Y2RMSkdsNTFCeStpSVJUQmJ5WIR1dz09>

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.

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Meeting ID: 920 9870 9570

Passcode: 8iktF9

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			2:00 PM
A. Call the Meeting to Order		Cindy Smet	
B. Record Attendance		David Gidlow	1 m
II. Public Comment			2:01 PM
A. Public Comment 3-Minute Limit per Speaker	FYI		15 m
III. Finance			2:16 PM
A. Back Office Services Request for Proposals (RFP)	Vote	Tammy Stanton	15 m
B. Wells Fargo Bank CNCA Bank Account(s)	Vote	Tammy Stanton	5 m
C. Los Angeles County Office of Education (LACOE) Certification of Signatures	Vote	Tammy Stanton	5 m
IV. CEO Update			2:41 PM
A. Resuming School Operations – April 12th	Vote	Adriana Abich	45 m
V. Closing Items			3:26 PM
A. Adjourn Meeting	Vote		