



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Amended on June 28, 2021 at 10:49 AM PDT

Date and Time

Tuesday June 22, 2021 at 4:00 PM PDT

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.

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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for CNCA Regular Board Meeting on May 11, 2021			

	Purpose	Presenter	Time
II. Public Comment			4:02 PM
A. 2-Minute Limit per Speaker	FYI		20 m
III. New Board Member Approval			4:22 PM
A. Areli Jimenez Villareal	Vote	Cindy Smet	10 m
IV. Consent Agenda			4:32 PM
A. Consent Agenda Action	Vote	Cindy Smet	5 m
B. 2021 Spring Consolidated Applications			
C. ECEC Self-Evaluation and Resolutions			
D. 2021-22 Student/Family Handbook - Updates			
E. 2021-22 NSLP Meal Vendor			
F. Title I Parent Involvement Policy and Compact			
G. Declaration of Need for Fully Qualified Educators			
H. 2021-22 EXED Contract			
I. 2021-22 CNCA Regular Board Meeting Dates			
V. Education Committee			4:37 PM
A. Fall 2021 Full Reopening Plan	Vote	Rachel Hazlehurst	15 m
VI. Governance Advisory Group			4:52 PM
A. Officer Elections	Vote	Cindy Smet	5 m
B. Term Renewals	Vote	Cindy Smet	5 m
VII. Seed Collaborative Presentation			
VIII. Finance			5:02 PM
A. April 2021 Financial Reports	Discuss	Sonia Oliva	10 m
B. 6th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group	Vote		5 m
IX. CEO Update			5:17 PM
A. CEO Report: Annual Oversight Report: CNHS 2	FYI	Adriana Abich	5 m
B. Enrollment Update	FYI	Crystal Day	5 m
X. Student and Family Services			5:27 PM

	Purpose	Presenter	Time
A. Class of 2021 - College Acceptance	FYI	Erica Gonzalez	5 m
XI. Convene to Closed Session			5:32 PM
A. Conference with Legal Counsel: Anticipated Litigation (G.C. 54956.9(d)(2))	Discuss		25 m
XII. Closing Items			5:57 PM
A. Adjourn Meeting	Vote		1 m