



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on May 28, 2021 at 1:44 PM PDT

Date and Time

Tuesday June 1, 2021 at 3:00 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.

<https://caminonuevo-org.zoom.us/j/91869006875?pwd=TKVaWmsveWtLL3hRUUtHK3Q4ZjhrQT09>

Meeting ID: 918 6900 6875

Passcode: f1NKNT

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			3:00 PM
A. Call the Meeting to Order		Cindy Smet	

	Purpose	Presenter	Time
B. Record Attendance		David Gidlow	1 m
II. Public Comment			3:01 PM
A. Public Comment 2-Minute Limit per Speaker	FYI		15 m
III. Consent Agenda			3:16 PM
A. BOD 21-22 Revised School Calendars	Vote		1 m
IV. Camino Nuevo Teacher's Association			3:17 PM
A. MOU with CNTA Vote	Vote	Margaret Domingo	5 m
V. Operations			3:22 PM
A. Draft LCAP Review	Discuss	Chantavia Moore	10 m
VI. Finance			3:32 PM
A. 2021-2022 Consolidated Budget	FYI	Sonia Oliva	10 m
VII. Academic Update			3:42 PM
A. Expanded Learning Opportunity Grant	Vote	Rachel Hazlehurst	15 m
VIII. Closing Items			3:57 PM
A. Brown Act Compliance Webinar on June 16th at 1:00pm	FYI	Cindy Smet	1 m
B. Adjourn Meeting	Vote		