



# Camino Nuevo Charter Academy

## CNCA Special Board Meeting

Published on June 16, 2021 at 1:43 PM PDT

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### Date and Time

Friday June 18, 2021 at 4:00 PM PDT

### Location

ZOOM

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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](mailto: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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Cindy Smet	1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for CNCA Special Board Meeting on June 1, 2021			
<b>II. Public Comment</b>			<b>4:02 PM</b>
A. 2-Minute Limit per Speaker	FYI		10 m
<b>III. Convene to Closed Session</b>			<b>4:12 PM</b>
A. Conference with Labor Negotiators (Gov. Code section 54957.6)			48 m
<b>IV. Closing Items</b>			<b>5:00 PM</b>
A. Adjourn Meeting	Vote		