



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Amended on June 29, 2021 at 1:52 PM PDT

Date and Time

Monday June 28, 2021 at 4:30 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.

[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 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 18, 2021			
II. Public Comment			4:32 PM
A. 2-Minute Limit per Speaker	FYI		10 m
III. Operations			4:42 PM
A. LCAP - CNCA 1, CNCA 2, CNES 3, CNCA 4, CNHS 2 (Includes Annual Update, Budget Overview for Parents, Expenditure Tables), CNHS Annual Update	Vote	Chantavia Moore	15 m
B. 2021-21 LCAP Local Indicators	Discuss		5 m
Local indicators are listed under each LCAP goal metric table. They are labeled as "local indicator" followed by description.			
IV. Finance			5:02 PM
A. 2021-22 Budget	Vote	Sonia Oliva	10 m
B. 2021-22 Education Protection Account Spending Plan	Vote		5 m
V. Miramar Update			5:17 PM
A. MIR Settlement Agreement with LAUSD	Vote	Adriana Abich	5 m
B. Resolutions of the Board of Directors Regarding Miramar Settlement, Miramar and Dalzell-Lance	Vote	Adriana Abich	5 m
VI. Closing Items			5:27 PM
A. Adjourn Meeting	Vote		