



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Amended on July 19, 2021 at 7:26 PM PDT

Date and Time

Wednesday July 21, 2021 at 12:00 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/92098709570?pwd=Y2RMSkdsNTFCeStpSVJUQmJ5WIR1dz09>

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			12:00 PM
A. Call the Meeting to Order		Cindy Smet	

	Purpose	Presenter	Time
B. Record Attendance		David Gidlow	1 m
II. Public Comment			12:01 PM
A. Public Comment 3-Minute Limit per Speaker	FYI		15 m
III. Convene to Closed Session			12:16 PM
A. Closed session - Labor Negotiations	FYI	Adriana Abich	15 m
IV. 21-22 Academic Calendars			12:31 PM
A. Updated SY 2021-2022 Calendars (K-8, HS, ECEC)	Vote	Chantavia Moore	10 m
<p>The CNCA school calendars have been updated. The K-8 and HS calendars have been separated.</p> <p>HS calendar changes include: adding Juneteenth, switching short days to Thursday, extending Q2 to January 19, 2022 to even out the quarters, extending parent conferences to 3 days, shifting January minimum days to December for assessments, and removing Q2 parent conferences.</p> <p>K8 changes include: changing the first week of school to all Shortened schedule, adding Juneteenth, switching short days to Thursday, and extending parent conferences to 3 days.</p> <p>ECE change include: adding Juneteenth</p>			
V. Updates to Collective Bargaining Agreement and Employee Handbook			12:41 PM
A. Updates to CBA and Employee Handbook	Vote	Margarita Domingo	
VI. Closing Items			
A. Adjourn Meeting	Vote		