



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on August 6, 2021 at 2:10 PM PDT

Date and Time

Tuesday August 10, 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.

[ZOOM Link](#)

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@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		David Gidlow	2 m
B. Call the Meeting to Order			2 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		4 m
Approve minutes for CNCA Regular Board Meeting on June 22, 2021			
D. Approve Minutes	Approve Minutes		4 m
Approve minutes for CNCA Regular Board Meeting on June 28, 2021			
E. Approve Minutes	Approve Minutes		5 m
Approve minutes for CNCA Special Board Meeting on July 21, 2021			
II. Public Comment			4:17 PM
A. 2-Minute Limit per Speaker	FYI		15 m
III. CEO Update			4:32 PM
A. Independent Study	FYI	Adriana Abich	30 m
IV. Student and Family Supports			5:02 PM
A. Updates to Student/Family Handbook	Vote	Erica Gonzalez	8 m
B. Independent Study Policy	Vote		20 m
Our existing independent study policy and master agreement has been updated to comply with California's new requirements. A vote is required to approve the new policy.			
V. Closed Session			5:30 PM
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION G.C. 54957(b)(1)	Discuss	Adriana Abich	30 m
VI. Closing Items			6:00 PM
A. Adjourn Meeting	Vote		