



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on September 10, 2021 at 11:09 AM PDT

Date and Time

Tuesday September 14, 2021 at 4:00 PM PDT

Location

Topic: CNCA Regular Board Meeting

Time: Sep 14, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/99512199701?](https://caminonuevo-org.zoom.us/j/99512199701?pwd=MTJtYnVsSUlyK1U1VFpFOEtseHFGZz09)

[pwd=MTJtYnVsSUlyK1U1VFpFOEtseHFGZz09](https://caminonuevo-org.zoom.us/j/99512199701?pwd=MTJtYnVsSUlyK1U1VFpFOEtseHFGZz09)

Meeting ID: 995 1219 9701

Passcode: AM1b0Y

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: 995 1219 9701

Passcode: 492154

Find your local number: <https://caminonuevo-org.zoom.us/u/adhjaQABXf>

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	1 m
B. Call the Meeting to Order		Cindy Smet	1 m
C. Approve Minutes	Approve Minutes	David Gidlow	2 m
Approve minutes for CNCA Regular Board Meeting on August 10, 2021			
D. Approve Minutes	Approve Minutes	David Gidlow	2 m
Approve minutes for CNCA Special Board Meeting on July 21, 2021			
II. Public Comment			4:06 PM
A. 2-Minute Limit per Speaker	FYI		10 m
III. Consent Agenda			4:16 PM
A. Independent Study Policy	Vote	Randell Irving	1 m
To approve the CNCA Independent Study Policy which was revised to improve clarity and updated to include appropriate references to the Education Code.			
B. Regular Board Meeting Dates		Adriana Abich	1 m
Adjusted dates for the Regular CNCA Board Meetings for the 2021-2022 school year.			
C. ECE BUR Lease			1 m
To approve ECE Leasing space to Burlington for the TK/K classroom for the 2021-2022 school year.			
D. CNCA Employee Handbook- Revision- Included Indigenous Peoples Day		Margaret Domingo	1 m
E. Board Approved Policy: Lactation Accommodation			1 m
F. MOU between CNCA and CNTA Regarding School Reopening			1 m

	Purpose	Presenter	Time
G. MOU between CNCA and CNTA regarding Dual Language Program roll out and one time reimbursement for impacted teachers			1 m

H. Time & Effort Reporting Policy & Procedures		Esperanza Bacilio	1 m
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In 2019-2020, Kayne Siart had a Federal Program Monitoring review. As a result of the feedback received from this review, a Time and Effort reporting policy was formalized for staff members paid with federal funds.

IV. COVID Testing Funding Contracts 4:24 PM

A. COVID Testing Funding Contracts	Vote	Esperanza Bacilio	10 m
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There is additional funding to assist schools with COVID-19 testing efforts. The Los Angeles County Office of Education (LACOE) is administering these funds and in order to access them, each CNCA LEA must have a contract in place with LACOE. The funding allocations are as follows: Burlington: \$88,378; Kayne Siart: \$105,380; Castellanos/Eisner: \$113,345; Cisneros: \$91,595; Dalzell Lance: \$72,142.

V. Academic Update 4:34 PM

VP of Curriculum and Instruction will provide an update on the Independent Study Program as well as Student Data.

A. Academic Update: Organizational Priorities & Independent Studies Update	Vote	Rachel Hazlehurst	20 m
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CNCA is requesting that the CNCA Board vote to approve the 2021-2022 Organizational Priorities. In addition, information will be shared on the schools' 2020-2021 academic outcomes, as well as current Edgenuity enrollment.

B. Approve Organization Wide Goals	Vote	Rachel Hazlehurst	4 m
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The CNCA Board to vote on the organization-wide goals.

VI. CEO Update 4:58 PM

A. COVID Mandatory Vaccination Policy for all CNCA Employees	Vote	Adriana Abich	14 m
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The CNCA Board to vote on new proposed COVID Mandatory Vaccination Policy.

B. Enrollment	FYI	Adriana Abich	5 m
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VII. Financial Update 5:17 PM

A. June 2021 Financials	FYI	Sonia Oliva	2 m
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B. 2020-21 SACS Unaudited Actuals Report (CNCA#1, CNCA#2, CNCA#3, CNCA#4, CNHS#1, CNHS#2)	Vote	Sonia Oliva	2 m
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C. 2021-22 Budget Update	FYI	Sonia Oliva	2 m
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	Purpose	Presenter	Time
VIII. Public Hearing : ESSER III Spending Plan			5:23 PM
A. ESSER III Spending Plan Draft	FYI	Chantavia Moore	15 m
Stakeholder feedback on LEA spending plans.			
IX. Closed Session			5:38 PM
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION G.C. 54957(b)(1)	FYI	Cindy Smet	15 m
X. CEO Compensation			5:53 PM
A. CEO Compensation	Vote	Cindy Smet	5 m
The CNCA Board to vote on the CEO's compensation.			
XI. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Cindy Smet	2 m