



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on October 15, 2021 at 3:40 PM PDT

Date and Time

Tuesday October 19, 2021 at 4:00 PM PDT

Location

Topic: CNCA Regular Board Meeting 10/19/21

Time: Oct 19, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/95053981536?pwd=TWpOclMNE5pTTBSRFFBbGxiS04rUT09>

Meeting ID: 950 5398 1536

Passcode: FTV898

One tap mobile

+16699009128,,95053981536#,,,,*364832# US (San Jose)

+12532158782,,95053981536#,,,,*364832# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 950 5398 1536

Passcode: 364832

Find your local number: <https://caminonuevo-org.zoom.us/j/95053981536>

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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@pueblonuevo.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		Cindy Smet	2 m
C. Approve Minutes	Approve Minutes	David Gidlow	3 m
Approve minutes for CNCA Regular Board Meeting on September 14, 2021			
II. Public Comment			4:07 PM
A. 2-Minute Limit per Speaker	FYI		10 m
III. Continuing Remote BOD Meetings			4:17 PM
A. Continuing Remote BOD Meetings	Vote	Cindy Smet	5 m
California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021 with some provisions. Since the guidance from local authorities regarding the safety precautions for COVID-19 is dynamic, the CNCA board must evaluate the need to meet virtually on a regular basis. At each meeting, the CNCA board will:			
1. Reconsider the circumstances of the state of emergency and			
2. Determine if the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.			
IV. Academic Update			4:22 PM
VP of Curriculum and Instruction will provide an update on the Independent Study Program as well as Student Data.			
A. iReady Diagnostic Data & Education Advisory Group Recommendations	FYI	Rachel Hazlehurst	35 m
CNCA will provide an overview of students' beginning-of-year iReady Diagnostic Data for Reading and Math. We will also share updates from the Education Advisory Group discussion on academic intervention.			

	Purpose	Presenter	Time
V. CEO Report			4:57 PM
A. Employee Vaccination Policy Update	FYI	Adriana Abich	5 m
B. State of CA Vaccination Mandate	FYI		5 m
C. CNES 3 LAUSD Oversight Report SY 2020-21	FYI		5 m
VI. Consent Agenda			5:12 PM
A. MOU between CNCA and CNTA Regarding Teacher Evaluations (Margaret Domingo)	Vote	Cindy Smet	5 m
<p>CNCA and CNTA both recognize the impact on teachers and administrators of returning to in person instruction during a pandemic. In response to this, CNCA and CNTA have created this MOU to modify the process for the Teacher Evaluation process for the 2021-2022 school year only.</p>			
<p>B. Designate R.Hazlehurst as the ECEC Program Director (Esperanza Bacilio)</p> <p>Rachel Hazlehurst will serve as interim Program Director for the ECEC until a new Program Director is hired. The board must approve Rachel Hazlehurst as the Program Director so that the CDMIS directory can be updated. Adriana Abich will continue as the Executive Director.</p>			
<p>C. Change in ECEC's operating hours</p>			
VII. ESSER III Update			5:17 PM
A. ESSER III Plan and Budget Adoption	Vote	Chantavia Moore	38 m
<p>Finalized expenditure plans for ESSER III funds. Recommended Approval.</p>			
VIII. Closing Items			5:55 PM
A. Adjourn Meeting	Vote	Cindy Smet	5 m