



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Amended on November 23, 2021 at 11:42 AM PST

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### Date and Time

Tuesday November 9, 2021 at 4:00 PM PST

### Location

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/95356112607?pwd=UHKveXBwMCM90b21GbE4wSkUxWHpyQT09>

Meeting ID: 953 5611 2607

Passcode: xb7zGm

One tap mobile

+16699009128,,95356112607#,,,,\*275354# US (San Jose)

+13462487799,,95356112607#,,,,\*275354# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 953 5611 2607

Passcode: 275354

Find your local number: <https://caminonuevo-org.zoom.us/u/aA5GrhJDJ>

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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](#)

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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.rodriquez@pueblonuevo.org](mailto:ruby.rodriquez@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
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		David Gidlow	1 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 October 19, 2021			
<b>II. Public Comment</b>			<b>4:06 PM</b>
A. 2-Minute Limit per Speaker	FYI		10 m
<b>III. Continuing Remote BOD Meetings</b>			<b>4:16 PM</b>
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:			
<ol style="list-style-type: none"> <li>1. Reconsider the circumstances of the state of emergency and</li> <li>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.</li> </ol>			
<b>IV. Consent Agenda</b>			<b>4:21 PM</b>
A. MOU between CNCA and CNTA Regarding Independent Study	Vote	Margaret Domingo	3 m
B. Fiscal Policies		Sonia Oliva	
C. CSULB Affiliate Agreement		Charles Miller	
<b>V. Academic Update</b>			<b>4:24 PM</b>
A. Q1 Academic Data & Intervention Plans	FYI	Rachel Hazlehurst	30 m

**Purpose    Presenter    Time**

CNCA will provide an overview of students' quarter one assessment data for math and science, as well as an update on our plans for academic Tier 2 intervention.

<b>VI. CEO Advisory Group</b>			<b>4:54 PM</b>
A. Education Update	Discuss	Celia Garcia Alvarado	10 m
<b>VII. September 2021 Financials</b>			<b>5:04 PM</b>
A. Financials	Discuss	Sonia Oliva	10 m
<b>VIII. Audit Vote</b>			<b>5:14 PM</b>
A. Audit Vote	Vote	Cindy Smet	5 m
<b>IX. CEO Update</b>			<b>5:19 PM</b>
A. Vaccination Update	FYI	Adriana Abich	10 m
B. TK Legislation	Discuss	Adriana Abich	10 m
C. CNCA Finance Committee Recommendation TK Expansion	Discuss	Gil Flores	10 m
<b>X. Closed Session</b>			<b>5:49 PM</b>
A. Anticipated Litigation (G.C. 54956.9(d)(2))	Discuss	Adriana Abich	10 m
<b>XI. Closing Items</b>			<b>5:59 PM</b>
A. Adjourn Meeting	Vote	Cindy Smet	1 m