



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on December 14, 2021 at 3:13 PM PST

Date and Time

Thursday December 16, 2021 at 4:00 PM PST

Location

Topic: CNCA Special Board Meeting

Time: Dec 16, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/91314062358?pwd=LzhmODRmaHg2ZmJiRmtHbmdkdE8wZz09>

Meeting ID: 913 1406 2358

Passcode: Qudnm7

One tap mobile

+16699009128,,91314062358#,,,,*572476# US (San Jose)

+12532158782,,91314062358#,,,,*572476# 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: 913 1406 2358

Passcode: 572476

Find your local number: <https://caminonuevo-org.zoom.us/u/acFNLlp0pz>

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@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	1 m
B. Call the Meeting to Order		Cindy Smet	2 m
II. Public Comment			4:03 PM
A. 2-Minute Limit per Speaker	FYI		5 m
III. Consent Agenda			4:08 PM
A. Continuing Remote BOD Meetings	Vote	Cindy Smet	5 m
<p>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:</p> <ol style="list-style-type: none">1. Reconsider the circumstances of the state of emergency and2. 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. Educator Effectiveness Grant			4:13 PM
<p>CNCA is seeking the recommendation to adopt all LEAs' spending plans for the Educator Effectiveness Fund.</p>			
A. Educator Effectiveness Grant	Vote	Rachel Hazlehurst	46 m
V. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	Cindy Smet	1 m