



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on January 7, 2022 at 2:34 PM PST

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### Date and Time

Tuesday January 11, 2022 at 4:00 PM PST

### Location

Topic: CNCA Regular Board Meeting 01/11/22

Time: Jan 11, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/96099623932?pwd=WmZRdVI6dW1PWnN4VDJBL3BVUmNBQT09>

Meeting ID: 960 9962 3932

Passcode: v1QL41

One tap mobile

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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.

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[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](mailto: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.

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**Agenda**

|  | Purpose | Presenter            | Time           |
|--|---------|----------------------|----------------|
| <b>I. Opening Items</b>  |         |                      | <b>4:00 PM</b> |
| <b>A.</b> Record Attendance  |         | David<br>Gidlow      | 1 m            |
| <b>B.</b> Call the Meeting to Order  |         | Cindy<br>Smet        | 1 m            |
| <b>II. Public Comment</b>  |         |                      | <b>4:02 PM</b> |
| <b>A.</b> 2-Minute Limit per Speaker   | FYI     | Cindy<br>Smet        | 10 m           |
| <b>III. Consent Agenda</b>   |         |                      | <b>4:12 PM</b> |
| <b>A.</b> Regular Board Meeting Schedule   | Vote    | Adriana<br>Abich     | 2 m            |
| <b>B.</b> SB 740 Leases - DAL & ECE  |         |                      |                |
| <b>IV. Continuing Remote BOD Meetings</b>  |         |                      | <b>4:14 PM</b> |
| <b>A.</b> Continuing Remote BOD Meetings   | Vote    | Cindy<br>Smet        | 1 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"><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 member to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.</li></ol> |         |                      |                |
| <b>V. Academic Update</b>  |         |                      | <b>4:15 PM</b> |
| <p>CNCA will provide a summary of mid-year academic data and strategy.</p>   |         |                      |                |
| <b>A.</b> Academic Update  | FYI     | Rachel<br>Hazlehurst | 15 m           |
| <b>VI. Titles I and III Program Evaluation 20-21</b>   |         |                      | <b>4:30 PM</b> |

|  | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b> |
|--|----------------|------------------|-------------|
| CNCA is requesting Board approval of its Title I and III Program Evaluation, which includes data and strategy reflection from the 20-21 school year. |                |                  |             |

|  |      |                   |      |
|--|------|-------------------|------|
| A. Titles I and III Program Evaluation 20-21 | Vote | Rachel Hazlehurst | 15 m |
|--|------|-------------------|------|

**VII. One-Time Supplement to the Annual Update for the 2021-22 LCAP** **4:45 PM**

The CNCA LCAPs submitted for SY 2021-22 were approved at the June 28, 2021 board meeting. Since then, other supplemental funding sources have become available and Section 124(e) of AB 130 requires LEAs to present an update on the Annual Update portion of the 21-22 LCAP and Budget Overview for Parents on or before February 28, 2022. The report will include the One-Time Supplement, any available mid-year data related to the metrics outlined in the 21-22 LCAP, and a mid-year expenditure update related to the actions outlined in the 21-22 LCAP. This One-Time Supplement will be included as part of the Annual Update for the 2022-23 LCAP.

|  |     |                 |      |
|--|-----|-----------------|------|
| A. One-Time Supplement to the Annual Update for the 2021-22 LCAP | FYI | Chantavia Moore | 12 m |
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**VIII. CEO Report** **4:57 PM**

|                         |      |               |      |
|-------------------------|------|---------------|------|
| A. TK Expansion At CNCA | Vote | Adriana Abich | 17 m |
|-------------------------|------|---------------|------|

**IX. Governance** **5:14 PM**

|                       |     |            |      |
|-----------------------|-----|------------|------|
| A. Brown Act Training | FYI | John Lemmo | 45 m |
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**X. Closing Items** **5:59 PM**

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|--------------------|------|------------|-----|
| A. Adjourn Meeting | Vote | Cindy Smet | 1 m |
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