Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on February 7, 2022 at 1:03 PM PST

Date and Time
Thursday February 10, 2022 at 4:00 PM PST

Location
Topic: CNCA Regular Board Meeting 02/10/2022
Time: Feb 10, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/93181440229?pwd=SHhaVjBORlg0UHV5OW55cGl4
UnpUQT09
Meeting ID: 931 8144 0229
Passcode: yVe786
One tap mobile
+16699009128,,93181440229#,,,,*872020# US (San Jose)
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Dial by your location
    +1 669 900 9128 US (San Jose)
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    +1 312 626 6799 US (Chicago)
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Passcode: 872020
Find your local number: https://caminonuevo-org.zoom.us/u/abd4iKwgQ9

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 Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. 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
II. Approve Minutes			**4:02 PM**
A. 01-11-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	Cindy Smet	4 m
B. 01-07-2022 CNCA Emergency Board Meeting Minutes	Approve Minutes		
C. 12-16-2021 CNCA Special Board Meeting Minutes	Approve Minutes		
D. 11-09-2021 CNCA Regular Board Meeting Minutes	Approve Minutes		
III. Public Comment			**4:06 PM**
A. 2-Minute Limit per Speaker	FYI	Cindy Smet	5 m
IV. Consent Agenda			**4:11 PM**
A. Edgenuity Contract	Vote	Rachel Hazlehurst	3 m

CNCA requests Board approval for the 2021-2022 Edgenuity contract for external independent studies

	Purpose	Presenter	Time
B. SARC (School Accountability Report Cards)		Lissette Flores	

By February 1 of each year, every school in California is required by state law to publish a School Accountability Report Card (SARC). The SARC contains information about the condition and performance of each California public school. In compliance with EC Section

35256, we present a SARC for each Camino Nuevo school site. Each document is formally updated annually and published by the CDE at: https://sarconline.org/public/findASarc.

			Presenter	
C. 2021-22 LAUSD Compliance Monitoring Certifications: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #2			Esperanza Bacilio	

LAUSD monitors each charter public school's compliance with the applicable legal, charter, and policy requirements. The compliance monitoring certification is designed to serve as a formal acknowledgment from charter school governing boards of their review. ***Note: certification page will be sent to board chair via AdobeSign for signature.**

V. Continuing Remote BOD Meetings   **4:14 PM**

	Purpose	Presenter	Time
A. Continuing Remote BOD Meetings	Vote	Cindy Smet	1 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 member to meet safely in person or state or local   officials continue to impose or recommend measures to promote social distancing.

VI. LCAP Mid-Year Update   **4:15 PM**

	Purpose	Presenter	Time
A. One-Time Supplement to the Annual Update for the 2021-22 LCAP	Vote	Rachel Hazlehurst, Esperanza Bacilio	12 m

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 includes the One-Time Supplement, 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.

VII. 22-23 Academic Calendars   **4:27 PM**

	Purpose	Presenter	Time
A. 22-23 Academic Calendar	Vote	Adriana Abich	2 m

Adriana Abich, CEO will present the TK-12 2022-2023 calendar for board approval. After presenting a calendar draft and collecting feedback from various stakeholders, shifts were made to respond to the ongoing COVID-19 pandemic needs. The calendar prioritizes the need for operations trainings, teacher and leader collaboration time, re-entry COVID testing, and staff professional development and restoration at key intervals. The High School calendar includes a more equitable distribution of quarters to support the secondary 4x4 model. Calendars were reviewed and quality controlled by a cross functional team including the KM team, Operations team, Principals, and Senior Leaders, led by Adriana Abich and Chantavia Moore. Attachment: 2022-2023 Calendar

	Purpose	Presenter	Time
VIII. Financial Reports			**4:29 PM**
A. Financial Reports	FYI	Sonia Oliva	15 m
IX. Closing Items			**4:44 PM**
A. Adjourn Meeting	Vote	Cindy Smet	1 m