



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Date and Time

Tuesday March 8, 2022 at 4:00 PM PST

Location

Topic: CNCA Regular Board Meeting 03/08/22

Time: Mar 8, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/94584397820?pwd=WWYvMjMyV2NZeERHbURDWGIwTUtPZz09>

Meeting ID: 945 8439 7820

Passcode: hdw939

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 945 8439 7820

Passcode: 465350

Find your local number: <https://caminonuevo-org.zoom.us/u/abjtSnLnR0>

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. 02-10-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	Cindy Smet	1 m
B. 02-25-2022 Board Retreat Minutes	Approve Minutes		1 m
III. Public Comment			4:04 PM
A. 2-Minute Limit per Speaker			5 m
IV. Consent Agenda			4:09 PM
A. Winter Consolidated Applications	Vote	Sonia Oliva	2 m
B. Review Of Taxes			
V. Continuing Remote BOD Meetings			4:11 PM
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.

	Purpose	Presenter	Time
VI. Financial Reports			4:12 PM
A. Financial Reports	Discuss	Sonia Oliva	20 m
VII. FY21-22 LAUSD Second Interim for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.			4:32 PM
A. FY21-22 LAUSD Second Interim for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.	Vote	Sonia Oliva	20 m
VIII. Finance Committee Update			4:52 PM
A. Tk Expansion & Enrollment Update	Discuss	Cindy Smet , Gil Flores	10 m
IX. CEO Update			5:02 PM
A. ELO-P Plan	Discuss	Adriana Abich	10 m
X. Academic Update: Intervention Program Progress			5:12 PM
CNCA will provide an update on the Tier 2 Academic Intervention program, including progress toward aligned implementation of a research-based model and iReady subgroup data.			
A. Academic Update: Intervention Program Progress	FYI	Rachel Hazlehurst	32 m
XI. Closed Session			5:44 PM
A. Anticipated Litigation - (G.C. 54956.9(d)(2))	Discuss	Adriana Abich	15 m
XII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Cindy Smet	1 m