



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Date and Time

Monday April 11, 2022 at 4:00 PM PDT

Location

Topic: CNCA Regular Board Meeting 04/11/2022

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

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/97165797432?pwd=U2d1TFhiR0hsT3E3MUNsVjJkbmxYZz09>

Meeting ID: 971 6579 7432

Passcode: 20TEAk

One tap mobile

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Meeting ID: 971 6579 7432

Passcode: 256808

Find your local number: <https://caminonuevo-org.zoom.us/u/ablblOy081>

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. 03-08-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	Cindy Smet	1 m
III. Public Comment			4:03 PM
A. 2-Minute Limit per Speaker			5 m
IV. Consent Agenda			4:08 PM
A. Revised 21-22 Calendar for CNCA #3 and CNCA #4	Vote	Adriana Abich	3 m
B. CalSHAPE AB 841 – CEC Schools Ventilation Program Grant		Jesus Rivas	
	Requesting Board Consent to proceed with CEC Schools Ventilation Program Grant for Burlington, Castellanos, Cisneros, Dalzell and Kayne. This grant totals a potential award amount of \$427,680 for all 5 sites for HVAC Assessment and Maintenance, Filters and CO2 Duct Monitors. This requires completion of documentation, grant contract, payee information and a signed Camino Board Resolution for the five sites. There are two rounds of awards, 2022 and 2023. Camino Nuevo would benefit from improvements to HVAC systems at no cost if awarded.		
C. Pacific Vista Landscape Land Care Contract – One Year Extension:			
	Requesting approval to extend the automatic one year landscape care extension for all CNCA sites, Burlington, Castellanos, Cisneros, Dalzell, ECE, Eisner, HSO, Kayne Siart and Soccer Field. Pacific Vista Landscape continues to perform well and has significantly improved landscape at all sites. Moderate increase from \$10,337 monthly to \$10,699 monthly, increase of \$622.00, monthly, all sites due to LA County minimum wage increase, fuel and inflation. New annual amount is \$123,388.00. Contract expiration is April 2022		
V. Continuing Remote BOD Meetings			4:11 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. Financial Reports **4:12 PM**

A. February Financial Reports	Discuss	Sonia Oliva	5 m
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VII. FY21-22 LAUSD First Interim for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2. **4:17 PM**

A. FY21-22 LAUSD First Interim for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.	Vote	Sonia Oliva	5 m
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VIII. A-G Improvement Grant to the Board **4:22 PM**

Camino Nuevo is asking the board to approve the A-G Program Improvement Plan Program plan to support students in grades 9-12.

A. A-G Improvement Grant to the Board	Discuss	Adriana Abich	3 m
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IX. ELO-P Plan **4:25 PM**

Camino Nuevo is asking the board to approve the Expanded Learning Opportunities Program plan for students in TK-6 (priority) and 7th and 8th .

A. ELO-P Plan	Vote	Adriana Abich	5 m
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X. Resolution- CNCA Schools Emergency Spending Into the Reserves **4:30 PM**

Due to the ongoing COVID-19 Pandemic and it's implications on ADA, the CNCA Board would like to pass a resolution allowing for spending into the reserves for each LEA for the 21-22 school year.

A. Resolution- CNCA Schools Emergency Spending Into the Reserves	Vote	Sonia Oliva	4 m
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XI. Enrollment Update **4:34 PM**

The board will be presented with an Enrollment Update for the 2022-2023 school year.

A. Enrollment Update	Discuss	Crystal Day	5 m
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	Purpose	Presenter	Time
XII. Closed Session			4:39 PM
A. Closed Session: Personnel Evaluation	Discuss	Adriana Abich	5 m
XIII. Closing Items			4:44 PM
A. Adjourn Meeting	Vote	Cindy Smet	1 m