



# Camino Nuevo Charter Academy

## Nominating Committee Meeting

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### Date and Time

Tuesday April 19, 2022 at 2:00 PM PDT

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### Location

Topic: CNCA Nominating Committee Meeting

Time: Apr 19, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/91979169823?](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUjVhZVhldz09)

[pwd=RVFHL2phMDFsSTVaUjVhZVhldz09](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUjVhZVhldz09)

Meeting ID: 919 7916 9823

Passcode: vEd5Zb

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 919 7916 9823

Passcode: 976142

Find your local number: <https://caminonuevo-org.zoom.us/u/awxW1ptGL>

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](#)

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
A. Record Attendance		Cindy Smet	1 m
B. Call the Meeting to Order		Cindy Smet	1 m
C. Approve Minutes	Approve Minutes	Cindy Smet	1 m
<b>II. Public Comment</b>			
Public comment is limited to two minutes per speaker.			
<b>III. Nominating Committee</b>			<b>2:03 PM</b>
A. Schedule Board Member Check Ins	Discuss	Cindy Smet	15 m
Last year we did a board survey to take board members' pulse on their Camino work. This year we could consider individual calls or meetings with board members to see how they are feeling, ascertain if they want to make any changes, and confirm, if applicable, that members are willing to renew their board terms and if they are willing to assume an officer position.			
B. Propose Slate of Officers at June 2022 CNCA Board Meeting	Discuss	Cindy Smet	10 m
Officer terms are one year only.			
C. Recommendation to CNCA Board Re: Trustee Term Renewals for Three Years	Discuss	Cindy Smet	10 m
C. Smet G. Flores A. Villareal J. Ortega E. Lopez			
Question: should we consider recommending staggered the newest board members' terms? Note: this is a discussion item only until we connect with board members as outlined in Item A.			
<b>IV. Closing Items</b>			<b>2:38 PM</b>
A. Adjourn Meeting	Vote	Cindy Smet	1 m