



# Camino Nuevo Charter Academy

## Nominating Committee

Published on May 29, 2022 at 11:53 PM PDT

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### Date and Time

Thursday June 2, 2022 at 2:00 PM PDT

### Location

Topic: Nominating Committee

Time: Jun 2, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/93501784517?pwd=akR3NzhkbFFMbE1DeXRCakFaQjU2Zz09>

Meeting ID: 935 0178 4517

Passcode: aFHj84

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 935 0178 4517

Passcode: 824064

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

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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 2:00 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 members 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>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
Approve minutes for Nominating Committee Meeting on April 19, 2022			
<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. Review of Board Member Check In Meetings	Discuss	Cindy Smet	20 m
B. Propose Slate of Officers at June 2022 CNCA Board Meeting	Vote	Cindy Smet	10 m
Officer terms are one year only. President/Board Chair Treasurer Secretary			
C. Recommendation to CNCA Board Re: Trustee Term Renewals for Three Years	Vote	Cindy Smet	10 m
C. Smet G. Flores A. Villareal J. Ortega E. Lopez			
D. Recruiting	Discuss	Cindy Smet	10 m
Two potential candidates: an alumnus and a TFA employee			
<b>IV. Closing Items</b>			<b>2:53 PM</b>

**A. Adjourn Meeting**

<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
Vote	Cindy Smet	1 m