



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on July 8, 2022 at 2:55 PM PDT

Date and Time

Tuesday July 12, 2022 at 4:30 PM PDT

Location

Topic: CNCA Special Board Meeting 07.12.22

Time: Jul 12, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/91406136983?pwd=cVkwQTUwRnNvMGRNSUI4cHhkaENOZz09>

Meeting ID: 914 0613 6983

Passcode: Lcj85D

One tap mobile

+16699009128,,91406136983#,,,,*075270# US (San Jose)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 914 0613 6983

Passcode: 075270

Find your local number: <https://caminonuevo-org.zoom.us/u/anwA7m4ko>

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 4:30 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			4:30 PM
A. Record Attendance		Elena Lopez	1 m
B. Call the Meeting to Order		David Gidlow	1 m
II. Public Comment			4:32 PM
A. 2-Minute Limit per Speaker			5 m
III. Continuing Remote BOD Meetings			4:37 PM
A. Continuing Remote BOD Meetings	Vote	David Gidlow	11 m
<p>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:</p> <ol style="list-style-type: none"> 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. 			
IV. Declaration of Need			4:48 PM
<p>The Declaration of Need (DON) is a document required by an employing local education agency as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The DON is established by California Code of Regulations §80026. All employing local education agencies, including charter schools, must comply with the regulation to be eligible to apply for any emergency and/or limited assignment permit restricted to their organization. The DON CL-500 form requires annual Board approval and must be on file with the California Commission on Teacher Credentialing at the start of each fiscal year.</p>			

A. Declaration Of Need	Purpose Vote	Presenter Jamica Brazell	Time 11 m
V. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m