



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on August 12, 2022 at 2:58 PM PDT

Date and Time

Tuesday August 16, 2022 at 4:00 PM PDT

Location

Topic: CNCA Regular Board Meeting 08/16/22

Time: Aug 16, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/97847657624?pwd=d2hrNTFLOFRFOW53TIBYckhpNEUwZz09>

Meeting ID: 978 4765 7624

Passcode: 2kKqnt

One tap mobile

+16694449171,,97847657624#,,,,*552760# US

+16699009128,,97847657624#,,,,*552760# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 978 4765 7624

Passcode: 552760

Find your local number: <https://caminonuevo-org.zoom.us/u/acO6zS4uKd>

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		Cindy Smet	1 m
B. Call the Meeting to Order		David Gidlow	1 m
II. Board Chair Remarks			4:02 PM
A. Board Chair Remarks	Discuss	David Gidlow	2 m
III. Approve Minutes			4:04 PM
A. 06-08-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
B. 07-12-2022 CNCA Special Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
IV. Public Comment			4:06 PM
A. 2-Minute Limit per Speaker			5 m
V. Consent Agenda			4:11 PM
A. CNCA Employee Handbook Updates	Vote	Margaret Domingo	3 m
B. 2022 Spring Consolidated Applications for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.	Vote	Sonia Oliva	
C. Student and Family Handbooks	Vote	Jessica Cuellar	
VI. Continuing Remote BOD Meetings			4:14 PM

	Purpose	Presenter	Time
A. Continuing Remote BOD Meetings	Vote	David Gidlow	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.

VII. Correction Of Board Meeting Dates **4:15 PM**

A. Correction of Board Meeting Dates	Vote	David Gidlow	1 m
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VIII. Declaration of Need **4:16 PM**

The Board already approved this item in the June 2022 and July 2022 meetings, but the CTC did not accept those votes as one was on the consent calendar and one was in a special board meeting.

A. Declaration of Need	Vote	Margarita Domingo	1 m
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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.

IX. Financials **4:17 PM**

A. FY 21-22 Budget Update	Discuss	Sonia Oliva	5 m
B. FY 22-23 Budget Update	Discuss	Sonia Oliva	5 m

X. Chief Academic Officer Update **4:27 PM**

A. CAO Updates	Discuss	Rachel Hazlehurst	10 m
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CNCA will provide updates on special education, preliminary 2021-2022 CAASPP data, and our 2022-2023 organizational priorities, along with the Annual Performance-Based Oversight Visit Report based on CSD's remote visit for the 2021-2022 school year.

XI. Independent Study Policy **4:37 PM**

	Purpose	Presenter	Time
A. Independent Study Policy	Vote	Jessica Cuellar	2 m
XII. Enrollment Updates			4:39 PM
A. Enrollment updates	Discuss	Crystal Day	10 m
XIII. Staff Retention Updates			4:49 PM
A. Staff Retention Updates	Discuss	Rachel Hazlehurst	10 m
XIV. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m