



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on September 9, 2022 at 11:07 AM PDT

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### Date and Time

Tuesday September 13, 2022 at 4:00 PM PDT

### Location

Topic: CNCA Regular Board Meeting 09/13/22

Time: Sep 13, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/96800073588?pwd=OXIsN2NYTjVqV1FqNG1uenpnYWRzUT09>

Meeting ID: 968 0007 3588

Passcode: 09A7hD

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 968 0007 3588

Passcode: 618662

Find your local number: <https://caminonuevo-org.zoom.us/u/aqey2UJbR>

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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.

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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](mailto: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
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Record Attendance</b>		Elena Lopez	1 m
<b>B. Call the Meeting to Order</b>		David Gidlow	1 m
<b>II. Approve Minutes</b>			<b>4:02 PM</b>
<b>A. 08-16-2022 CNCA Regular Board Meeting Minutes</b>	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:03 PM</b>
<b>A. 2-Minute Limit per Speaker</b>			5 m
<b>IV. Continuing Remote BOD Meetings</b>			<b>4:08 PM</b>
<b>A. Continuing Remote BOD Meetings</b>	Vote	David Gidlow	1 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"> <li>1. Reconsider the circumstances of the state of emergency and</li> <li>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.</li> </ol>			
<b>V. Amendment of June 8, 2022 Board Meeting Minutes</b>			<b>4:09 PM</b>

	Purpose	Presenter	Time
A. Amendment of June 8, 2022 Board Meeting Minutes	Vote	David Gidlow	3 m
<b>VI. Newcomer Program Policy</b>			<b>4:12 PM</b>
A. Newcomer Program Policy	Vote	Kylie Rector	10 m
CNCA is requesting Board action on a policy to codify our Newcomer Program for 6th-12th grade English Learners who have been enrolled in a U.S. school for two years or less.			
<b>VII. COVID Data &amp; Policy Updates</b>			<b>4:22 PM</b>
A. COVID Data & Policy updates	Discuss	Esperanza Bacilio	10 m
Information on CNCA's current state of COVID response and policy updates.			
<b>VIII. Financials</b>			<b>4:32 PM</b>
A. June Financials	Discuss	Sonia Oliva	10 m
B. Approve FY21-22 SACS Unaudited Actuals - CNCA, CNCA#2, CNCA#3, CNCA#4 and CNHS#2.	Vote	Sonia Oliva	12 m
C. FY 22-23 Budget Update	Discuss	Sonia Oliva	20 m
<b>IX. Enrollment Update</b>			<b>5:14 PM</b>
A. Enrollment Update	Discuss	Crystal Day	20 m
<b>X. Chief Academic Officer Update</b>			<b>5:34 PM</b>
A. CAO Updates	Discuss	Rachel Hazlehurst	15 m
CNCA will share updates related to Special Education compliance, as well as subgroup SBAC performance.			
<b>XI. Student and Family Services Update</b>			<b>5:49 PM</b>
A. Student and Family Services Update	Discuss	Jessica Cuellar	10 m
CNCA will share an update on our current attendance percentages from the first day of school to now. In addition, we will be sharing college matriculation and graduation data.			
<b>XII. Closing Items</b>			<b>5:59 PM</b>
A. Adjourn Meeting	Vote	David Gidlow	1 m