



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on October 6, 2022 at 10:15 PM PDT

Date and Time

Tuesday October 11, 2022 at 4:00 PM PDT

Location

Topic: CNCA Regular Board Meeting 10/11/22

Time: Oct 11, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/98107643492?pwd=QTZCMFE1YzhJd1lmUmtwc3g1eGI4UT09>

Meeting ID: 981 0764 3492

Passcode: rQwQ3Y

One tap mobile

+16694449171,,98107643492#,,,,*696458# US

+16699009128,,98107643492#,,,,*696458# 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: 981 0764 3492

Passcode: 696458

Find your local number: <https://caminonuevo-org.zoom.us/u/ad0AGRNdUC>

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		Elena Lopez	1 m
B. Call the Meeting to Order		David Gidlow	1 m
II. Approve Minutes			4:02 PM
A. 09-13-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:03 PM
A. 2-Minute Limit per Speaker			5 m
IV. Continuing Remote BOD Meetings			4:08 PM
A. Continuing Remote BOD Meetings	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"> 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. 			
V. Advancement Update			4:09 PM

	Purpose	Presenter	Time
A. Advancement Update	Discuss	Amber Skrubis	20 m
VI. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement			4:29 PM
A. City of Los Angeles-Dalzell Lance Beverly Blvd Maintenance Agreement	Vote	Jesus Rivas	5 m
This agreement will have the City provide a green space outside Dalzell Lance at the corner of Beverly, Silver Lake Drive and Virgil.			
VII. GNLA-Burlington Lease for 661 S. Burlington			4:34 PM
A. GNLA-Burlington Lease for 661 S. Burlington	Vote	Jesus Rivas	5 m
VIII. Conflict of Interest Code Biennial Review			4:39 PM
A. Conflict of Interest Code Biennial Review	Vote	Esperanza Bacilio	5 m
Required adjustments to the CNCA Conflict of Interest Code. Amendment required to include new positions, revise the titles of existing positions, and delete titles of positions that have been abolished.			
IX. Data Review: CNCA Teacher Tenure			4:44 PM
A. Data Review: CNCA Teacher Tenure	Discuss	Margarita Domingo	15 m
X. Financials			4:59 PM
A. FY21-22 Financials	Discuss	Sonia Oliva	15 m
B. FY22-23 Budget	Discuss	Sonia Oliva	15 m
XI. Chief Academic Officer Update			5:29 PM
A. CAO Report	Discuss	Rachel Hazlehurst	30 m
XII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m