



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on November 10, 2022 at 1:21 PM PST

Date and Time

Tuesday November 15, 2022 at 4:00 PM PST

Location

Topic: CNCA Regular Board Meeting 11/15/22

Time: Nov 15, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/94981028958?](https://caminonuevo-org.zoom.us/j/94981028958?pwd=U2lQMXPZEIIZG1oY2tjTIBtQkRxUT09)

[pwd=U2lQMXPZEIIZG1oY2tjTIBtQkRxUT09](https://caminonuevo-org.zoom.us/j/94981028958?pwd=U2lQMXPZEIIZG1oY2tjTIBtQkRxUT09)

Meeting ID: 949 8102 8958

Passcode: g3FVh8

One tap mobile

+16694449171,,94981028958#,,,,*258654# US

+16699009128,,94981028958#,,,,*258654# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 949 8102 8958

Passcode: 258654

Find your local number: <https://caminonuevo-org.zoom.us/u/ab0Hf5AsWq>

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
C. CEO Remarks		Adriana Abich	5 m
II. Approve Minutes			4:07 PM
A. Approve 10-11-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:08 PM
A. 2 - Minute limit per speaker			5 m
IV. Consent Agenda			4:13 PM

	Purpose	Presenter	Time
A. 2022-23 LAUSD Compliance Monitoring Certifications: CNCA #1, CNCA #2, CNES #3, CNCA #4, CNHS #2	Vote	Esperanza Bacilio	1 m

LAUSD monitors each charter public school's compliance with the applicable legal, charter, and policy requirements. The compliance monitoring certification is designed to serve as a formal acknowledgment from charter school governing boards of their review. ***Note: certification page will be sent to board chair via AdobeSign for signature.**

V. Continuing Remote BOD Meetings 4:14 PM

A. Continuing Remote BOD Meetings	Vote	David Gidlow	1 m
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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.

VI. Williams Resolution 4:15 PM

A. Public Hearing for Sufficiency of Instructional Materials	Vote	Rachel Hazlehurst	14 m
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EC Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.

The governing board must also make a written determination as to whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials. The governing board must also determine the availability of science laboratory equipment for high school science laboratory classes.

VII. Request to Modify Graduation Requirements for 2022-2023 School Year 4:29 PM

A. Request to Modify Graduation Requirements for 2022-2023 School Year	Vote	Jessica Cuellar	15 m
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Due to the implications of the COVID-19 pandemic. The college counselors are requesting minor adjustments to the graduation requirements for the class of 2022-2023.

VIII. Enrollment Update 4:44 PM

A. Enrollment Update	Discuss	Crystal Day	10 m
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IX. Financials 4:54 PM

	Purpose	Presenter	Time
A. September 2022 Financials	Discuss	Sonia Oliva	30 m
X. Finance Committee Update			5:24 PM
A. Finance Committee Update	FYI	Gil Flores	5 m
XI. Audit Committee Update			5:29 PM
A. Audit Committee Update	FYI	David Gidlow	5 m
XII. CAO Update			5:34 PM
A. Update on Special Education	Discuss	Rachel Hazlehurst	25 m
XIII. Closing Items			5:59 PM
A. Adjourn Meeting	Vote		1 m