



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Date and Time

Tuesday January 17, 2023 at 4:00 PM PST

Location

Topic: CNCA Regular Board Meeting 01.17.22

Time: Jan 17, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/95989267511?pwd=aERnTm1KVjVhV3pnQUt5aDZMQ0krQT09>

Meeting ID: 959 8926 7511

Passcode: aV2ADv

One tap mobile

+16699009128,,95989267511#,,,,*844703# US (San Jose)

+16694449171,,95989267511#,,,,*844703# US

Dial by your location

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+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+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

+1 301 715 8592 US (Washington DC)

Meeting ID: 959 8926 7511

Passcode: 844703

Find your local number: <https://caminonuevo-org.zoom.us/u/adIMdPkY1>

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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@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. Approve 12-13-2022 CNCA Special Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
B. Approve 11-15-2022 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:04 PM
A. 2 - Minute limit per speaker			5 m

	Purpose	Presenter	Time
IV. Continuing Remote BOD Meetings			4:09 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.

V. CAO Update			4:10 PM
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A. Academic Data Update	Discuss	Rachel Hazlehurst	15 m
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The academic update will include midyear student achievement data, Special Education, and college application eligibility.

VI. Financials			4:25 PM
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A. FY22-23 SACS First Interim Reports - CNCA#1, CNCA#2, CNCA#3, CNCA#4, CNHS#2	Vote	Sonia Oliva	7 m
B. November 2022 Financials	Discuss	Sonia Oliva	7 m
C. Review of the Restricted Multi-Year Revenue Tab	Discuss	Nancy Cabrel	3 m
D. Monthly Fiscal Meetings with Schools-Progress	Discuss	Nancy Cabrel	3 m

VII. CEO Update			4:45 PM
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A. CEO Update	Discuss	Adriana Abich	10 m
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VIII. Bond Refinancing and Resolutions			4:55 PM
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	Purpose	Presenter	Time
A. Bond Refinancing and Resolutions	Vote	Adriana Abich	10 m
IX. Annual Brown Act Training			5:05 PM
A. Annual Brown Act Training	Discuss	John Lemmo	30 m
Required annual training on Brown Act for CNCA board members.			
X. Closed Session			5:35 PM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	David Gidlow	15 m
XI. Closing Items			5:50 PM
A. Adjourn Meeting	Vote		1 m