



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on February 17, 2023 at 1:49 PM PST

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### Date and Time

Tuesday February 21, 2023 at 4:00 PM PST

### Location

Topic: CNCA Regular Board Meeting 02/21/23

Time: Feb 21, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/99210769915?pwd=M2pjVktHQWtDZTVOc3Y5YWxLTXA3dz09>

Meeting ID: 992 1076 9915

Passcode: Zgu1jt

One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+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

+1 646 558 8656 US (New York)

Meeting ID: 992 1076 9915

Passcode: 454121

Find your local number: <https://caminonuevo-org.zoom.us/j/99210769915>

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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.

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](mailto: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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Elena Lopez	1 m
<b>B.</b> Call the Meeting to Order		David Gidlow	1 m
<b>II. Approve Minutes</b>			<b>4:02 PM</b>
<b>A.</b> Approve 01-17-23 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:03 PM</b>
<b>A.</b> 2 - Minute limit per speaker			5 m
<b>IV. Consent Agenda</b>			<b>4:08 PM</b>

	Purpose	Presenter	Time
<b>A. Student Accountability Report Card (SARC)</b>	Vote	Natasha Barriga	5 m
SARCs are completed each year and submitted to the state for public information. The SARC reports back on the previous school year.			
<b>B. Update on CA Dashboard</b>	Vote	Natasha Barriga	6 m
<b>C. Achievement Network (A Net) Agreement</b>	Vote	Nancy Cabrel	5 m
Renewal of partnership with A Net consisting of an online platform of tools and assessments and training/coaching sessions.			
<b>V. Resuming In-Person Board Meetings</b>			<b>4:24 PM</b>
<b>A. Resuming In-Person Board Meetings</b>	FYI	Esperanza Bacilio	5 m
Logistics overview of in-person board meetings, beginning in March 2023			
<b>VI. Financials</b>			<b>4:29 PM</b>
<b>A. December 2022 Financials</b>	Discuss	Sonia Oliva	10 m
<b>B. FY 22-23 Audit Firm Selection</b>	Vote	Cindy Smet	5 m
<b>VII. Finance Committee Update - Bond</b>			<b>4:44 PM</b>
<b>A. Bond Resolutions</b>	Vote	Adriana Abich	5 m
<b>VIII. Governance</b>			<b>4:49 PM</b>
<b>A. Brown Act Training</b>	FYI	John Lemmo	30 m
Required annual training on Brown Act for CNCA board members.			
<b>IX. Closed Session</b>			<b>5:19 PM</b>
<b>A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)</b>	Discuss	David Gidlow	25 m
<b>X. CEO Compensation</b>			<b>5:44 PM</b>
<b>A. CEO Compensation</b>	Vote	David Gidlow	15 m

	Purpose	Presenter	Time
	The CNCA Board to vote on the CEO's compensation.		

**XI. Closing Items**

**5:59 PM**

**A.** Adjourn Meeting

Vote

1 m