



Camino Nuevo Charter Academy

CNCA Regular Board Meeting (Rescheduled from 3/21/23)

Published on March 17, 2023 at 3:57 PM PDT
Amended on March 31, 2023 at 11:24 AM PDT

Date and Time

Wednesday April 12, 2023 at 4:00 PM PDT

Location

Camino Nuevo High School Dalzell Lance
3500 W Temple St., Los Angeles, CA 90004
Auditorium

This meeting is open to the public at the CNHS Dalzell Lance Auditorium at 3500 W. Temple St., Los Angeles, CA 90004.

The board meeting is also accessible at every CNCA Campus via teleconference connection:

CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057

CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020

CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007

CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006

CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026

Members of the public who wish to address the Board may sign up for public comment at any of the meeting locations. 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.

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	2 m
II. Approve Minutes			4:03 PM
A. Approve 01-17-23 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
IV. Consent Agenda			4:09 PM
A. Standards-Based Promotion Policy	Vote	Rachel Hazlehurst	1 m
V. Financials			4:10 PM
A. January Financials	Vote	Sonia Oliva	8 m
B. FY22-23 Second Interim	Vote	Sonia Oliva	7 m
C. Finance Committee Update	FYI	Gil Flores	10 m
VI. Academics			4:35 PM
A. Recruitment, Enrollment, and Attendance Updates	FYI	Jessica Cuellar, Crystal Day, Jeannette Sandoval	28 m
B. CNTA Sunshining 2024-2027 Collective Bargaining Agreement	FYI	Laura Farrel	4 m

	Purpose	Presenter	Time
<p>The current CNTA-CNCA CBA expires on June 30, 2024. One of the terms of that agreement is that CNTA will sunshine (or preview) the issues their members want to negotiate for the upcoming 2024-2027 CBA to the CNCA Board no later than May 1, 2023.</p>			

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| C. | MOU with CNTA on Wellness Days | Vote | Adriana
Abich | 3 m |
| D. | CEO Update | FYI | Adriana
Abich | 30 m |
| E. | CAO Update | FYI | Rachel
Hazlehurst | 20 m |

CNCA will provide an update of elements of the academic program, including 22-23 priorities and curriculum implementation. The CAO will also provide an update on Special Education.

VII. Closing Items

6:00 PM

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| A. | Adjourn Meeting | Vote | David
Gidlow | 3 m |
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