



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on May 4, 2023 at 11:01 PM PDT

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### **Date and Time**

Tuesday May 9, 2023 at 4:00 PM PDT

### **Location**

3500 W Temple St., Los Angeles, CA 90004

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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 make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda.

The CNCA Board can also be contacted via email at [cnca.board@caminonuevo.org](mailto:cnca.board@caminonuevo.org).

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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	2 m
<b>II. Approve Minutes</b>			<b>4:03 PM</b>
<b>A.</b> Approve 4-12-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:04 PM</b>
<b>A.</b> 2 - Minute limit per speaker			5 m
<b>IV. Consent Agenda</b>			<b>4:09 PM</b>
<b>A.</b> MOU: 2023-24 Dual Language Program Expansion (BCLAD)	Vote	Margaret Domingo	1 m
<p>This MOU is the dual language program expansion and one-time reimbursements for teachers who are impacted. Original MOU was approved in September 2021. We are asking to extend the MOU through 08/01/2026, after the completion of the dual language expansion program.</p>			
<b>B.</b> SY 2023-2024 Academic Calendar	Vote	Natasha Barriga	1 m
<b>C.</b> Adopt a CNCA Gift Policy	Vote	Amber Skrumbis	1 m
<b>D.</b> EL Support Services Agreement	Vote	Rachel Hazlehurst	1 m
<p>CNCA is asking for the Board's Approval of the English Learner Support Services Agreement between Pueblo Nuevo EDG and Camino Nuevo Charter Academy.</p>			
<b>V. Financials</b>			<b>4:13 PM</b>
<b>A.</b> February 2023 Financials	FYI	Sonia Oliva	10 m
<b>B.</b> Fiscal Year 2021-2022 990 Tax Return	FYI	Sonia Oliva	10 m

	Purpose	Presenter	Time
<b>C.</b> Finance Committee Update	FYI	Gil Flores	10 m
<b>VI. CEO Update</b>			<b>4:43 PM</b>
<b>A.</b> CEO Update	FYI	Adriana Abich	18 m
The CEO will provide the Board with updates on the closing of the bond refinance deal and the rent analysis.			
<b>VII. Academics</b>			<b>5:01 PM</b>
<b>A.</b> CAO Update	FYI	Rachel Hazlehurst	15 m
The Chief Academic Officer will share an update on our academic program, including supplemental academic intervention programming and student progress.			
<b>VIII. 8th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group</b>			<b>5:16 PM</b>
<b>A.</b> 8th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group	Vote	Adriana Abich	10 m
<b>IX. Janitorial Bids for Dalzell, Cisneros, Kayne, Burlington, and Castellanos</b>			<b>5:26 PM</b>
<b>A.</b> Janitorial Bids for Dalzell, Cisneros, Kayne, Burlington, and Castellanos	Vote	Carla Rivera	15 m
The Director of Facilities, Carla Rivera, will present three janitorial bids for more than \$500,000 each.			
<b>X. Election of New Board Members</b>			<b>5:41 PM</b>
<b>A.</b> Juan Hernandez	Vote	David Gidlow	10 m
<b>B.</b> Ronnie Arenas	Vote	David Gidlow	10 m
<b>XI. Closing Items</b>			<b>6:01 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	3 m