



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on June 16, 2023 at 1:51 PM PDT

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### **Date and Time**

Tuesday June 20, 2023 at 4:00 PM PDT

### **Location**

3500 W. Temple St., Los Angeles, CA 90026

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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	1 m
<b>C.</b> Chair Announcements		David Gidlow	5 m
<b>II. Approve Minutes</b>			<b>4:07 PM</b>
<b>A.</b> Approve 5-9-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:08 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Consent Agenda</b>			<b>4:13 PM</b>
<b>A.</b> SY 23-24 CNCA Regular Board Meeting Schedule	Vote	David Gidlow	1 m
<b>B.</b> Declaration of Need	Vote	Margaret Domingo	1 m
<p>The Declaration of Need (DON) is a document required by an employing local education agency as a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency. The DON is established by California Code of Regulations §80026. All employing local education agencies, including charter schools, must comply with the regulation to be eligible to apply for any emergency and/or limited assignment permit restricted to their organization. The DON CL-500 form requires annual Board approval and must be on file with the California Commission on Teacher Credentialing at the start of each fiscal year.</p>			
<b>C.</b> SY 23-24 CNCA Employee Handbook	Vote	Margaret Domingo	1 m
<p>Requesting approval on the updated CNCA Employee Handbook for the SY 23-24 school year.</p>			
<b>D.</b> Land Care Contract	Vote	Carla Rivera	1 m
<b>E.</b> SY 23-24 Student and Family Handbook	Vote	Jeannette Sandoval	1 m
<p>Approval for the Student and Family handbook for the SY 23-24 school year.</p>			

	Purpose	Presenter	Time
<b>F.</b> SY 23-24 Independent Study Policy	Vote	Jeannette Sandoval	1 m
Approval for the Independent Study Policy for the SY 23-24 school year.			
<b>G.</b> Title I School-Level Parental Involvement Policy	Vote	Jessica Cuellar	1 m
<b>V. Contracts and Leases</b>			<b>4:20 PM</b>
<b>A.</b> Meal Provider RFP	Vote	Natasha Barriga	4 m
<b>B.</b> SY 23-24 TNTP Services Agreement	Vote	Rachel Hazlehurst	4 m
CNCA is requesting approval of a new contract between CNCA #1, CNCA #3, and TNTP to continue and enhance the Spanish foundational reading skills work previously funded by the Emerging Bilingual Collaborative grant.			
<b>C.</b> Think Together MOU Term 2023-2028	Vote	Rachel Hazlehurst	4 m
<b>D.</b> Update Lease for Burlington Campus	Vote	Adriana Abich	1 m
<b>E.</b> Updated Lease for Dalzell Campus	Vote	Adriana Abich	1 m
<b>F.</b> Updated Lease for Eisner Campus	Vote	Adriana Abich	1 m
<b>G.</b> Final Lease Analysis	FYI	Adriana Abich	4 m
<b>H.</b> School Support Services Agreement: School Site Technicians	Vote	Margaret Domingo	4 m
<b>I.</b> MOU between CNCA and CNTA changing the definition of "Years of Teaching Experience" in the CBA	Vote	Margaret Domingo	4 m
CNCA is asking the Board's Approval of the MOU between CNCA and CNTA.			
<b>VI. Presentation of SY 22-23 Local Indicators</b>			<b>4:47 PM</b>
<b>A.</b> Presentation of SY 22-23 Local Indicators	Vote	Natasha Barriga	6 m
CNCA's Board of Directors, annually at the same meeting where the LCAP is presented, will review the current year's Local Indicator Report. The Local Indicators include: Basic Conditions of Learning, Implementation of State Academic Standards, Parental Involvement and Family Engagement, School Climate, Access to a Broad Course of Study. CNCA self-reports whether they have met or not met the requirements of the Local Indicator and publish this information on the CA Dashboard in August/September.			

	Purpose	Presenter	Time
<b>VII. LCAP Approval</b>			<b>4:53 PM</b>
<b>A.</b> Approval of LCAPs for Burlington, Castellanos-Eisner, Cisneros, Dalzell Lance, Kayne Siart	Vote	Natasha Barriga	10 m
<p>The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs to share their stories of how, what, and why programs and services are selected to meet their local needs. CNCA's Board will review and approve LCAPs for the following schools: Burlington, Castellanos-Eisner, Cisneros, Dalzell Lance, Kayne Siart.</p>			
<b>VIII. Financials</b>			<b>5:03 PM</b>
<b>A.</b> CNCA Arts & Music Spending Plan(s) : CNCA #1, CNCA # 2, CNCA #3, CNCA#4, CNHS #2	Vote	Nancy Cabrel	5 m
<b>B.</b> April Financials	FYI	Sonia Oliva	5 m
<b>C.</b> Approval of SY 23-24 budget (Preliminary Budget for LAUSD)	Vote	Sonia Oliva	5 m
<b>D.</b> EPA Spending Plan	Vote	Sonia Oliva	1 m
<b>IX. Student and Family Services Updates</b>			<b>5:19 PM</b>
<b>A.</b> Enrollment updates	FYI	Crystal Day	5 m
<p>The Director of Strategic Enrollment will be presenting an update on our anticipated enrollment for the 23-24 school year along with more information about the summer strategy.</p>			
<b>B.</b> Attendance Update	FYI	Jeannette Sandoval	5 m
<p>The Director of Student Experience will be presenting an update on the attendance strategies for the 22-23 school year. She will also be sharing the Attendance Improvement Strategy for the 23-24 school year.</p>			
<b>X. CEO Updates</b>			<b>5:29 PM</b>
<b>A.</b> CEO Updates	FYI	Adriana Abich	10 m
<b>XI. Board Member Elections</b>			<b>5:39 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Election of New Board Member	Vote	David Gidlow	3 m
<b>B.</b> Election of Board Members for New Terms	Vote	David Gidlow	3 m
<b>C.</b> Election of Officers and Chair of the Board	Vote	David Gidlow	3 m
<b>XII. Closing Items</b>			<b>5:48 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	1 m