



Camino Nuevo Charter Academy

Nominating Committee Meeting

Published on September 19, 2022 at 2:00 PM PDT

Date and Time

Thursday September 22, 2022 at 2:00 PM PDT

Location

Topic: Nominating Committee Meeting

Time: Sep 22, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/92507915754?pwd=YIZURVE4VVE4bUxjRnZRRi9NZzdOQT09>

Meeting ID: 925 0791 5754

Passcode: vbR0ND

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 925 0791 5754

Passcode: 416282

Find your local number: <https://caminonuevo-org.zoom.us/u/adci7pHX40>

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 2:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@pueblonuevo.org. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Call the Meeting to Order		Cindy Smet	1 m
B. Record Attendance			1 m
II. Public Comment			2:02 PM
A. Public Comment	FYI		2 m
III. Approve Minutes			2:04 PM
A. Approve Minutes	Approve Minutes	Cindy Smet	
Approve minutes for Nominating Committee on June 2, 2022			
IV. Review Board Member Surveys			2:04 PM
A. Review Board Member Surveys	Discuss	Cindy Smet	25 m
V. Strategize about Board Member Recruitment			2:29 PM

	Purpose	Presenter	Time
A. Strategize about Board Member Recruitment	Discuss	Cindy Smet	20 m
VI. Other Business			2:49 PM
A. Other	Discuss	Cindy Smet	10 m
VII. Closing Items			2:59 PM
A. Adjourn Meeting	Vote		1 m