



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on December 9, 2022 at 1:47 PM PST

Date and Time

Tuesday December 13, 2022 at 4:00 PM PST

Location

Topic: CNCA Special Board Meeting

Time: Dec 13, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/91233959460?pwd=bGJIYm9SZk9FRzhQWnZpdVYxSnREQT09>

Meeting ID: 912 3395 9460

Passcode: 9T6Uby

One tap mobile

+16694449171,,91233959460#,,, *122053# US

+16699009128,,91233959460#,,, *122053# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 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

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 912 3395 9460

Passcode: 122053

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

Join by SIP
91233959460@zoomcrc.com
Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 912 3395 9460
Passcode: 122053

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 Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@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.

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	1 m
II. Public Comment			4:02 PM
A. 2 - Minute limit per speaker			5 m
III. Continuing Remote BOD Meetings			4:07 PM
A. Continuing Remote BOD Meetings	Vote	David Gidlow	1 m
<p>California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021 with some provisions. Since the guidance from local authorities regarding the safety precautions for COVID-19 is dynamic, the CNCA board must evaluate the need to meet virtually on a regular basis. At each meeting, the CNCA board will:</p> <ol style="list-style-type: none"> 1. Reconsider the circumstances of the state of emergency and 2. Determine if the state of emergency continues to directly impact the ability of the member to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing. 			
IV. Accept 2021-22 Audit			4:08 PM
A. Accept 2021-22 Audit	Vote	Cindy Smet	20 m
V. Employee Wellness Time			4:28 PM
A. Employee Wellness Time	Vote	Adriana Abich	5 m
VI. Public Comment Procedures			4:33 PM
A. Public Comment Procedures	FYI	David Gidlow	10 m
VII. Cisneros Staffing Update			4:43 PM

	Purpose	Presenter	Time
A. Cisneros Staffing Update	Discuss	David Gidlow, Laura Farrel	15 m
VIII. Closing Items			4:58 PM
A. Adjourn Meeting	Vote		1 m