



Camino Nuevo Charter Academy

Nominating Committee Regular Meeting

Published on December 5, 2022 at 1:24 PM PST

Date and Time

Thursday December 15, 2022 at 2:00 PM PST

Location

Topic: CNCA Nominating Committee

Time: Dec 15, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/93613305561?pwd=VFZ4Rk95Uk9GKzJ5TTVpZEhkdHlwUT09>

Meeting ID: 936 1330 5561

Passcode: TJ4x1D

One tap mobile

+16699009128,,93613305561#,,,,*536581# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 936 1330 5561
Passcode: 536581
Find your local number: <https://caminonuevo-org.zoom.us/j/93613305561>
Join by SIP
93613305561@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: 936 1330 5561
Passcode: 536581

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.

[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. 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			2 m
II. Public Comment			2:03 PM
A. Public Comment	FYI		2 m
III. Approve Minutes from September 22, 2022 meeting			2:05 PM
A. Approve Minutes	Approve Minutes	Cindy Smet	2 m
Approve minutes for Nominating Committee Meeting on September 22, 2022			
IV. Strategize about Board Member Recruitment			2:07 PM
A. Strategize about Board Member Recruitment	Discuss	Cindy Smet	40 m
V. Other Business			2:47 PM
A. Other	Discuss	Cindy Smet	10 m
VI. Closing Items			2:57 PM
A. Adjourn Meeting	Vote		3 m