



Camino Nuevo Charter Academy

Nominating Committee Regular Meeting

Published on January 23, 2023 at 3:56 PM PST

Date and Time

Thursday January 26, 2023 at 1:30 PM PST

Location

Topic: CNCA Nominating Committee Regular Meeting

Time: Jan 26, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/94037749649?pwd=U0gxWWswRiFoOXQ0QzVLbIFJSmlVdz09>

Meeting ID: 940 3774 9649

Passcode: 3W76Tg

One tap mobile

+16699009128,,94037749649#,,,,*279333# US (San Jose)

+16694449171,,94037749649#,,,,*279333# US

Dial by your location

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+1 669 444 9171 US

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US

Meeting ID: 940 3774 9649

Passcode: 279333

Find your local number: <https://caminonuevo-org.zoom.us/j/94037749649>

Join by SIP

94037749649@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)

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Passcode: 279333

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 1:30 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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@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			1:30 PM
A. Call the Meeting to Order		Cindy Smet	1 m
B. Record Attendance			2 m
II. Public Comment			1:33 PM
A. Public Comment	FYI		2 m
III. Approve Minutes from December 15, 2022 meeting			1:35 PM
A. Approve Minutes	Approve Minutes	Cindy Smet	2 m
Approve minutes for Nominating Committee Regular Meeting on December 15, 2022			
IV. Strategize about Board Member Recruitment			1:37 PM
A. Strategize about Board Member Recruitment	Discuss	Cindy Smet	40 m
V. Other Business			2:17 PM
A. Other	Discuss	Cindy Smet	10 m
VI. Closing Items			2:27 PM
A. Adjourn Meeting	Vote		3 m