



# Camino Nuevo Charter Academy

## Nominating Committee Meeting

Published on February 21, 2023 at 9:36 AM PST

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### Date and Time

Thursday February 23, 2023 at 1:00 PM PST

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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 1:00 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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [esperanza.bacilio@pueblonuevo.org](mailto: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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>

	Purpose	Presenter	Time
<b>A. Call the Meeting to Order</b>		Cindy Smet	1 m
<b>B. Record Attendance</b>			2 m
<b>II. Public Comment</b>			<b>1:03 PM</b>
<b>A. Public Comment</b>	FYI		2 m
<b>III. Approve Minutes from January 26, 2023 meeting</b>			<b>1:05 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Cindy Smet	2 m
Approve minutes for Nominating Committee Regular Meeting on January 26, 2023			
<b>IV. Strategize about Board Member Recruitment</b>			<b>1:07 PM</b>
<b>A. Strategize about Board Member Recruitment</b>	Discuss	Cindy Smet	40 m
<b>V. Other Business</b>			<b>1:47 PM</b>
<b>A. Other</b>	Discuss	Cindy Smet	10 m
<b>VI. Closing Items</b>			<b>1:57 PM</b>
<b>A. Adjourn Meeting</b>	Vote		3 m