



# Camino Nuevo Charter Academy

## Regular Nominating Committee Meeting

Published on March 28, 2023 at 2:30 PM PDT

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### **Date and Time**

Thursday March 30, 2023 at 1:00 PM PDT

### **Location**

3500 W Temple st. Los Angeles CA 90004

<https://goo.gl/maps/i1CXnaR4S2miY32V8>

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This meeting is open to the public at CNHS Dalzell Lance College Room at 3500 W Temple St. Los Angeles, CA 90004.

The board meeting is also accessible at every CNCA Campus via teleconference connection:

CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057

CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020

CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007

CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006

CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026

Members of the public who wish to address the Board may sign up for public comment at any of the meeting locations. 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 Committee Chair's discretion to lower or increase that time.

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Call the Meeting to Order		Cindy Smet	1 m
<b>B.</b> Record Attendance			2 m
<b>II. Public Comment</b>			<b>1:03 PM</b>
<b>A.</b> Public Comment	FYI		2 m
<b>III. Approve Minutes from February 23, 2023 meeting</b>			<b>1:05 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Cindy Smet	2 m
Approve minutes for Nominating Committee Meeting on February 23, 2023			
<b>IV. Strategize about Board Member Recruitment</b>			<b>1:07 PM</b>
<b>A.</b> Strategize about Board Member Recruitment	Discuss	Cindy Smet	40 m
<b>V. Other Business</b>			<b>1:47 PM</b>
<b>A.</b> Other	Discuss	Cindy Smet	10 m
<b>VI. Closing Items</b>			<b>1:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote		3 m