



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on August 11, 2023 at 7:48 AM PDT

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### **Date and Time**

Tuesday August 15, 2023 at 4:30 PM PDT

### **Location**

3500 W. Temple St., Los Angeles, CA 90026

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This meeting is open to the public at the CNHS Dalzell Lance Auditorium 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 make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda.

The CNCA Board can also be contacted via email at [cnca.board@caminonuevo.org](mailto:cnca.board@caminonuevo.org).

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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance	Discuss	Elena Lopez	1 m
<b>B.</b> Call the Meeting to Order	Discuss	David Gidlow	1 m
<b>C.</b> Chair Announcements	Discuss	David Gidlow	5 m
<b>II. Approve Minutes</b>			<b>4:37 PM</b>
<b>A.</b> Approve 5-9-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:38 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Consent Agenda</b>			<b>4:43 PM</b>
<b>A.</b> 2023 Spring Consolidated Applications for CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2	Vote	Sonia Oliva	1 m
Review and approve FY23-24 Consolidated Application for Title Funding for CNCA#1, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.			
<b>B.</b> ELOP Credit Card	Vote	Rachel Hazlehurst	1 m
CNCA requests approval from the Board for a new American Express card to be assigned to the Director of Expanded Learning for ELO-P related purchases only.			
<b>V. School and Academic Updates</b>			<b>4:45 PM</b>
<b>A.</b> CAO Update	Discuss	Rachel Hazlehurst	10 m
The CAO will share updates on CNCA's state testing results, as well as how they are informing our 23-24 priorities.			
<b>B.</b> 2022-2023 LAUSD Oversight Reports	FYI	Natasha Barriga	9 m
The Board will review the 22-23 LAUSD Oversight Reports for each of the following schools: Burlington, Castellanos-Eisner, Cisneros, Dalzell, Kayne.			

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<b>C.</b> Additional LCAP Data	Discuss	Natasha Barriga	5 m
The Board will review additional LCAP Data from the 22-23 school year as referenced in the LCAP.			
<b>D.</b> Attendance & Enrollment Updates	Discuss	Jeannette Sandoval and Crystal Day	10 m
The Director of Strategic Enrollment and Director of Student Experience will provide an update on enrollment and attendance data from the first day of the 23/24 school year.			
<b>VI. Contracts</b>			<b>5:19 PM</b>
<b>A.</b> 23-24 Expanded Learning Contract: Bewilder	Vote	Lindsey Rojas	2 m
CNCA requests approval from the Board for 23-24 Expanded Learning contract with Bewilder.			
<b>B.</b> 23-24 Expanded Learning Contract: Tinker the Robot	Vote	Lindsey Rojas	2 m
CNCA requests approval from the Board for 23-24 Expanded Learning contract with Tinker the Robot			
<b>VII. Policies</b>			<b>5:23 PM</b>
<b>A.</b> Document Retention Policy	Vote	Natasha Barriga	5 m
The Document Retention Policy specifies how important documents (hardcopy, online, or other media) should be retained, protected and eligible for destruction. The policy also ensures that documents are promptly provided to authorities in the course of legal investigations or lawsuits. The Board will review the Document Retention Policy and will vote whether to approve it.			
<b>B.</b> Craven Policy	Vote	Natasha Barriga	5 m
Current law provides various ways for local governing boards to assign credentialed teachers to serve in subject-matter areas in grades K-12. One option is Education Code §44258.3 (Craven) which provides that charter school credentialed (non-emergency) teachers who have adequate knowledge of the subject outside of their credential authorization to be taught and may, with their consent, be assigned to teach departmentalized classes, provided that the assignment is first approved by a Committee on Assignments. This policy is to establish CNCA's plan (in Attachment A)			

	Purpose	Presenter	Time
to implement these options. The governing board should review this policy and will vote whether to approve it for implementation at CNCA schools.			

<b>VIII. Declaration of Need</b>			<b>5:33 PM</b>
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| <b>A.</b> Declaration of Need (DON) for Fully Qualified Educators - CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS #2 | Vote | Margaret Domingo | 5 m |
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The Declaration of Need (DON) for Fully Qualified Educators is a document required by an employing local education agency as a prerequisite to the issuance of certain emergency permits and/or limited assignment permits for that agency. The DON is established by California Code of Regulations §80026. All employing local education agencies, including charter schools, must comply with the regulation to be eligible to apply for any emergency and/or limited assignment permit restricted to their organization. The DON CL-500 form requires annual Board approval and must be on file with the California Commission on Teacher Credentialing at the start of each fiscal year. Camino Nuevo Charter Academy (CNCA) requests the Board’s approval to submit its 2023-2024 Declaration of Need (DON) for Fully Qualified Educators for the following schools: CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS #2.

<b>IX. MOU Extending Transitional TK Reimbursement in the CBA</b>			<b>5:38 PM</b>
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| <b>A.</b> MOU Extending Transitional TK Reimbursement in the CBA | Vote | Margaret Domingo | 5 m |
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CNCA and CNTA request the approval of the MOU to extend the TK reimbursement for Teachers completing their TK Requirement.

<b>X. Financials</b>			<b>5:43 PM</b>
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| <b>A.</b> FY22-23 Budget Update<br>Discuss the current financial status for FY22-23. | Discuss | Sonia Oliva | 6 m |
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| <b>B.</b> FY23-24 Budget Update<br>Discuss the current financial status for FY23-24. | Discuss | Sonia Oliva | 6 m |
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<b>XI. CEO Updates</b>			<b>5:55 PM</b>
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| <b>A.</b> CEO Updates<br>The CEO will share updates on the organization's Equity Plan. | Discuss | Adriana Abich | 10 m |
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	Purpose	Presenter	Time
<b>XII. Closed Session</b>			<b>6:05 PM</b>
<b>A.</b> Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	Adriana Abich	15 m
<b>B.</b> Anticipated Litigation § 54956.9	Discuss	Adriana Abich	10 m
<b>XIII. Closing Items</b>			<b>6:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	1 m