



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on October 5, 2023 at 7:53 PM PDT

Date and Time

Tuesday October 10, 2023 at 4:30 PM PDT

Location

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

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance	Discuss	Elena Lopez	1 m
B. Call the Meeting to Order	Discuss	David Gidlow	1 m
C. Chair Announcements	Discuss	David Gidlow	5 m
II. Approve Minutes			4:37 PM
A. Approve 8-15-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
B. Approve 8-21-2023 CNCA Special Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
C. Approve 9-14-2023 CNCA, PNEDG & GNLA Board Retreat Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:40 PM
A. 2-Minute Limit per Speaker			5 m
IV. Consent Agenda			4:45 PM
A. ELOP MOA Los Angeles County Parks	Vote	Lindsey Rojas	1 m
This MOA is not a financial agreement but an agreement the Los Angeles County Parks require to be able to rent any of their spaces.			
V. School and Academic Updates			4:46 PM
A. CAO Update	Discuss	Rachel Hazlehurst	10 m
CNCA will share updates to our teacher and leader professional development strategy as a key tactic in driving our academic goals this year.			
B. Attendance Updates	Discuss	Jeannette Sandoval	10 m

	Purpose	Presenter	Time	
	The Director of Student Experience will provide an update on attendance data from the first month of the 23-24 school year.			
C.	Enrollment Updates	Discuss	Crystal Day	10 m
	The Director of Strategic Enrollment will provide an update on enrollment data for the 23-24 school year, along with current enrollment numbers.			
VI.	Contracts			5:16 PM
A.	Mind Body Awareness Project ELOP Contract	Vote	Lindsey Rojas	5 m
VII.	Policies			5:21 PM
A.	Homeless and Foster Youth Policy	Vote	Kimberly Plaza and Jessica Cuellar	5 m
	The Director of Parent Engagement and Advocacy will present the Homeless and Foster Youth Policy for the new school year. At this time, no major changes have been made.			
VIII.	Williams Resolution			5:26 PM
A.	Williams Resolution	Vote	Rachel Hazlehurst	4 m
	<i>EC</i> Section 60119 requires that local governing boards hold an annual public hearing and adopt a resolution stating whether each pupil in the LEA has sufficient textbooks or instructional materials in reading/language arts, mathematics, science, and history-social science aligned to content standards and consistent with the content and cycles of the curriculum framework adopted by the SBE.			
	The governing board must also make a written determination as to whether each pupil enrolled in health and foreign language classes has sufficient textbooks or instructional materials. The governing board must also determine the availability of science laboratory equipment for high school science laboratory classes.			
IX.	Financials			5:30 PM
A.	June Financials	Discuss	Sonia Oliva	5 m
B.	August Financials	Discuss	Sonia Oliva	5 m
C.	Approve FY22-23 SACS Unaudited Actuals - CNCA, CNCA#2, CNCA#3, CNCA#4, CNHS#2	Vote	Sonia Oliva	5 m

	Purpose	Presenter	Time
D. CNCA Arts & Music Spending Plan(s) : CNCA #1, CNCA # 2, CNCA #3, CNCA#4, CNHS #2	Vote	Nancy Cabrel	5 m
<p>The Director of Finance and Business services will provide a brief update on Learning Recovery funding and request an approval on the modified Arts and Music spending plans. The Director or Finance will also provided an update on the final changes to both funding streams.</p>			
E. Employee Retention Credit	Vote	Adriana Abich	5 m
X. Committee Updates			5:55 PM
A. Finance Committee Updates	Discuss	Gil Flores	5 m
<p>The Chair of the Audit Committee will share an update from the last committee meeting.</p>			
B. Audit Committee Meeting	Discuss	David Gidlow	5 m
<p>The Chair of the Audit Committee will share this year's audit process and timeline.</p>			
XI. CEO Updates			6:05 PM
A. CEO Updates	Discuss	Adriana Abich	10 m
<p>The CEO will share updates about the local political landscape, renewal updates, and our advocacy strategy.</p>			
XII. Closed Session			6:15 PM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	Adriana Abich	15 m
XIII. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m