



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on April 4, 2024 at 3:47 PM PDT

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### **Date and Time**

Tuesday April 9, 2024 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

1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067

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	Gil Flores	1 m
<b>B.</b> Call the Meeting to Order	Discuss	David Gidlow	1 m
<b>II. Approve Minutes</b>			<b>4:32 PM</b>
<b>A.</b> Approve 2-13-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:33 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. School and Academic Updates</b>			<b>4:38 PM</b>
<b>A.</b> CAO Update	Discuss	Rachel Hazlehurst	10 m
The CAO will share updates on academic intervention (ELO-P) and the implications of this and other data on CNCA's plans for summer programming.			
<b>B.</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>V. BUR Conexion Playground, Construction Bid Approval</b>			<b>4:58 PM</b>
<b>A.</b> BUR Conexion Playground, Construction Bid Approval	Vote	Carla Rivera	10 m
The Director of Facilities will present bids on Conexion playground construction at the Burlington campus.			
<b>VI. ESSER III School Site Plans Update</b>			<b>5:08 PM</b>
<b>A.</b> ESSER III School Site Plans Update	Vote	Nancy Cabrel	10 m

	Purpose	Presenter	Time
The Director of Finance will provide an update on ESSER III School Site Plans CNCA, CNCA#2, CNCA#3, CNCA#4, and CNHS#2.			
<b>VII. Declaration of Need</b>			<b>5:18 PM</b>
<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
<p>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 2024-2025 Declaration of Need (DON) for Fully Qualified Educators for the following schools: CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS #2.</p>			
<b>VIII. Financials</b>			<b>5:23 PM</b>
<b>A.</b> FY23-24 Second Interim Reports	Discuss	Sonia Oliva	7 m
<b>B.</b> February 2024 Financials	Discuss	Sonia Oliva	7 m
<b>C.</b> Fiscal Year 2022-2023 990 Tax Return	Discuss	Sonia Oliva	7 m
<b>IX. CEO Updates</b>			<b>5:44 PM</b>
<b>A.</b> CEO Updates	Discuss	Adriana Abich	10 m
The CEO will share updates about her internal communications strategy.			
<b>X. 2024-25 Board Meeting Dates</b>			<b>5:54 PM</b>
<b>A.</b> 2024-25 Board Meeting Dates	Vote	David Gidlow	5 m
Approve the calendar of board meeting dates for the 2024-25 school year			
<b>XI. Closing Items</b>			<b>5:59 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	1 m