



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on August 8, 2024 at 7:43 AM PDT

Date and Time

Tuesday August 13, 2024 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

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at Sandra.Herrera@CaminoNuevo.org or by telephone at 818-429-2514.

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. Procedures for public comment can be found at <https://bit.ly/cncapubliccomment>.

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	Gil Flores	1 m
B. Call the Meeting to Order	Discuss	David Gidlow	1 m
II. Approve Minutes			4:32 PM
A. Approve 7-11-2024 CNCA Special Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:33 PM
A. 2-Minute Limit per Speaker			5 m
IV. Consent Items			4:38 PM
A. CNCA Handbook Updates	Vote	Margaret Domingo	1 m
The Vice President of Human Resources has included the Annual Updates to the CNCA Handbook for the Board to review.			
B. Everybody Dance Memorandum of Understanding	Vote	Natasha Barriga on behalf of Jessica Cuellar	1 m
The Board will review and vote whether to approve the 2024-2025 Everybody Dance MOU.			
C. Executive Assistant Credit Card	Vote	Adriana Abich	1 m
CNCA requests approval from the Board for a new American Express card to be assigned to the Executive Assistant for CEO and CAO support related purchases.			
V. School and Academic Updates			4:41 PM
A. Attendance & Enrollment Updates	Discuss	Jeannette Sandoval and Crystal Day	15 m

	Purpose	Presenter	Time
<p>Jeannette will share chronic absenteeism data from the 23-24SY and share the plan to address chronic absenteeism during the 24-25SY. Crystal will share enrollment data for the first day of school for the 24-25SY.</p>			
VI. TAMO Local Indicator Priority 1			4:56 PM
A. TAMO Local Indicator Priority 1	Vote	Natasha Barriga	8 m
<p>The 2022-2023 TAMO Data was unavailable at the time that we were required to report our local indicators. The Board will review the Teaching Assignment Monitoring Outcomes Data and vote whether to approve it.</p>			
VII. LAUSD Oversight Performance Review			5:04 PM
A. LAUSD Oversight Performance Review	FYI	Natasha Barriga	10 m
<p>The Board will review and discuss the LAUSD Annual Performance Oversight reviews for CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS 2.</p>			
VIII. CNCA CyberSecurity Update			5:14 PM
A. CNCA CyberSecurity Update	FYI	Natasha Barriga	7 m
<p>The Board will hear an update on the CyberSecurity Measures taken during the 2024-2025 school year.</p>			
IX. J-13A Application			5:21 PM
A. J-13A Application	FYI	Natasha Barriga	10 m
<p>The Board will hear an update on the process for applying for a J-13A to help make whole the attendance that was lost as a result of the massive storms that came through Los Angeles in 2024.</p>			
X. CAO Update			5:31 PM
A. CAO Update	FYI	Rachel Hazlehurst	10 m
<p>CNCA will share an update on our 23-24 academic outcomes and their implications on our 24-25 strategy.</p>			
XI. Financials			5:41 PM
A. FY24-25 Budget Update	FYI	Sonia Oliva	10 m

	Purpose	Presenter	Time
	Review current status of FY24-25 budgets.		
B.	May 2024 Financials Update on May 2024 financials.	FYI Sonia Oliva	8 m
XII. CEO Update			5:59 PM
A.	CEO Update	FYI Adriana Abich	10 m
XIII. Closed Session			6:09 PM
A.	Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss David Gidlow	20 m
XIV. Closing Items			6:29 PM
A.	Adjourn Meeting	Vote David Gidlow	1 m