



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on October 3, 2024 at 7:39 AM PDT

---

### Date and Time

Tuesday October 8, 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

One board member will log in virtually from 115 W Allen Ave, San Dimas, CA 91773.

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](mailto: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](mailto:cnca.board@caminonuevo.org).

---

## 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 8-13-2024 CNCA Special 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. Consent Items</b>			<b>4:38 PM</b>
<b>A.</b> Williams Resolution	Vote	Rachel Hazlehurst	1 m
CNCA is requesting that the Board adopt a resolution, as part of an annual Williams Act requirement, related to the availability of textbooks and instructional materials for all pupils.			
<b>V. Math Placement Act Report</b>			<b>4:39 PM</b>
<b>A.</b> Math Placement Act Report	FYI	Rachel Hazlehurst	10 m
CNCA will report on aggregate student placement data to ensure that students are not held back in a disproportionate manner on the basis of their race, ethnicity, gender, or socioeconomic background.			
<b>VI. School and Academic Updates</b>			<b>4:49 PM</b>
<b>A.</b> Attendance & Enrollment Updates	Discuss	Jeannette Sandoval and Jessica Cuellar	15 m

	Purpose	Presenter	Time	
<p>Jeannette Sandoval will share Quarter 1 ADA data for the 24-25 School Year. Jessica Cuellar will share Quarter 1 enrollment data for the 24-25 School Year.</p>				
<b>B.</b>	VP of Schools Update	FYI	Charles Miller	10 m
<p>The VP of Schools will share progress toward aligned implementation of an 8-Week Vision, or strong start, to the school year.</p>				
<b>VII.</b>	<b>Financials</b>			<b>5:14 PM</b>
<b>A.</b>	Finance Committee Update	FYI	Jazmin Ortega	5 m
<p>The Finance Committee Chair will give an update from the Finance Committee.</p>				
<b>B.</b>	June 2024 Financials - Unaudited	FYI	Nancy Cabrel	13 m
<p>The Board will review the current unaudited June 2024 Financials.</p>				
<b>C.</b>	August 2024 Financials	FYI	Nancy Cabrel	12 m
<p>The Board will review the current unaudited August 2024 Financials.</p>				
<b>VIII.</b>	<b>Updated Success Equation</b>			<b>5:44 PM</b>
<b>A.</b>	Updated Success Equation	Vote	David Gidlow and Adriana Abich	10 m
<p>The Board will vote on adoption of a new Success Equation</p>				
<b>IX.</b>	<b>CEO Update</b>			<b>5:54 PM</b>
<b>A.</b>	CEO Update	FYI	Adriana Abich	15 m
<p>The CEO will share updates about charter renewal, the Castellanos lease, and the BUR Conexión project.</p>				
<b>X.</b>	<b>Closed Session</b>			<b>6:09 PM</b>
<b>A.</b>	Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	David Gidlow	20 m
<b>XI.</b>	<b>Closing Items</b>			<b>6:29 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	David Gidlow	1 m