



# Camino Nuevo Charter Academy

## CNCA, PNEDG, & GNLA Board Retreat

Published on September 26, 2024 at 9:33 AM PDT

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### Date and Time

Tuesday October 1, 2024 at 10:45 AM PDT

### Location

The Proper Hotel  
1100 S Broadway  
Los Angeles, CA 90015

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This meeting is open to the public at the Proper Hotel located at 1100 S Broadway, Los Angeles, CA 90015.

The board meeting is also accessible at every CNCA Campus via teleconference connection:

CNCA Dalzell Lance 3500 W. Temple St., Los Angeles, CA 90004

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](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>10:45 AM</b> |
| <b>A.</b> Call the Meeting to Order  | Discuss | David Gidlow                   | 1 m             |
| <b>B.</b> Public Comment   |         | David Gidlow                   | 4 m             |
| <b>C.</b> Welcome  |         | David Gidlow                   | 1 m             |
| <b>II. Connect and Review Goals</b>  |         |                                | <b>10:51 AM</b> |
| <b>A.</b> Connect and Review Goals   | Discuss | David Gidlow and Tamara Powers | 24 m            |
| Board members will connect with one another and align on goals of the board retreat  |         |                                |                 |
| <b>III. Success Equation in Action</b>   |         |                                | <b>11:15 AM</b> |
| <b>A.</b> Success Equation in Action   | Discuss | David Gidlow and Tamara Powers | 45 m            |
| Board members will debrief classroom visits  |         |                                |                 |
| <b>IV. Recess For Lunch</b>  |         |                                | <b>12:00 PM</b> |
| <b>A.</b> Lunch  |         |                                | 50 m            |
| <b>V. Bright Spot Round Robin</b>  |         |                                | <b>12:50 PM</b> |
| <b>A.</b> Bright Spot Round Robin  | Discuss | Tamara Powers                  | 25 m            |
| Board members will learn about program highlights for their own context and so they can strengthen their ability to spread the word about CNCA's work. |         |                                |                 |
| <b>VI. Building on Progress</b>  |         |                                | <b>1:15 PM</b>  |

|   | Purpose | Presenter     | Time           |
|---|---------|---------------|----------------|
| <b>A. Building on Progress</b>  | Discuss | Adriana Abich | 85 m           |
| Board members will zoom in on a bright spot in the organization in order to learn how to accelerate progress in other areas in the coming year. |         |               |                |
| <b>VII. Break</b>   |         |               | <b>2:40 PM</b> |
| <b>A. Break</b>   |         |               | 10 m           |
| <b>VIII. Board Goals</b>  |         |               | <b>2:50 PM</b> |
| <b>A. Board Goals</b>   | Discuss | David Gidlow  | 70 m           |
| Board members will reflect on progress toward board goals in the last year and set goals for the new year.                                      |         |               |                |
| <b>IX. Closing Items</b>  |         |               | <b>4:00 PM</b> |
| <b>A. Closing</b>   | Discuss | Philip Lance  | 29 m           |
| Board members will do some personal reflection and identify next steps.   |         |               |                |
| <b>B. Adjourn Meeting</b>   | Vote    | David Gidlow  | 1 m            |