



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on November 21, 2024 at 12:30 PM PST

Date and Time

Tuesday December 3, 2024 at 4:30 PM PST

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 10-8-2024 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
B. Approve 10-1-2024 CNCA, PNEDG, and GNLA Board Retreat Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:34 PM
A. 2-Minute Limit per Speaker			5 m
IV. Consent Items			4:39 PM
A. Fiscal Policies Updates	Vote	Nancy Cabrel	1 m
The Board of Directors will vote on Fiscal Policies updates.			
B. Addendum to the CNCA Student and Family Handbook	Vote	Natasha Barriga	1 m
The Board of Directors will vote to include language from the Charter Petition regarding the Appeal Process for Suspensions and Expulsions into the Student and Family Handbook.			
C. Woodcraft Rangers Expanded Learning Contract	Vote	Lindsey Rojas	1 m
The Board of Directors will vote to approve the agreement with Woodcraft Rangers, CNCA's new expanded learning vendor.			

	Purpose	Presenter	Time
V. Committee Updates			4:42 PM
A. Finance Committee Update	FYI	Jazmin Ortega	5 m
The Committee Chair will provide a Finance Committee update.			
B. Audit Committee Update	FYI	Gil Flores	5 m
The Committee Chair will provide an Audit Committee update.			
VI. Accept 23-24 Audit			4:52 PM
A. Accept 23-24 Audit	Vote	David Gidlow	1 m
The Board of Directors will vote to accept the 23-24 Audit.			
VII. Accept Audit Firm Selection Fiscal Year 2024-2025			4:53 PM
A. Accept Audit Firm Selection Fiscal Year 2024-2025.	Vote	David Gidlow	1 m
The Board of Directors will vote to accept the Audit Firm Selection for the Fiscal Year 2024-2025.			
VIII. Financials			4:54 PM
A. September 2024 Financials	FYI	Nancy Cabrel	11 m
The Board will review the current unaudited September 2024 Financials.			
IX. School and Academic Updates			5:05 PM
A. Attendance & Enrollment Updates	Discuss	SFS Team	15 m
The Director of Student Experience will share Q1 ADA data for the 24-25SY. The VP of Student and Family Supports will share Q1 enrollment data for the 24-25SY.			
X. Development Update			5:20 PM
A. Development Update	FYI	Amber Skrumbis	15 m
The Director of Development will give a development update.			
XI. LAUSD Compliance Monitoring Certification			5:35 PM

	Purpose	Presenter	Time
A. LAUSD Compliance Monitoring Certification	Vote	Natasha Barriga	7 m
The Board of Directors will review LAUSD's Annual Compliance Monitoring Certification Form and will vote whether to approve it.			
XII. Chiefs Update			5:42 PM
A. Chiefs Update	FYI	Adriana Abich, Rachel Hazlehurst, and Joni Angel	25 m
The Board of Directors will hear updates on the charter renewal landscape, California School Dashboard data, and culture & belonging at Camino Nuevo.			
XIII. Closed Session			6:07 PM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	David Gidlow	20 m
XIV. CEO Compensation			6:27 PM
A. CEO Compensation	Vote	David Gidlow	2 m
The Board of Directors will vote on the CEO's Compensation.			
XV. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m