



Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on February 6, 2025 at 1:50 PM PST

Date and Time

Tuesday February 11, 2025 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

The board meeting is also accessible at the board member virtual location below via teleconference connection:

656 18th St, Manhattan Beach, CA 90266

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 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 12-03-2024 CNCA Regular 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. Revised Extended Learning Opportunities Program (ELOP) Plans ELOP plans must be revised every 3 years and approved by the Board.	Vote	Lindsey Rojas	1 m
B. Furniture Approval CNCA #3 - Eisner Campus Furniture approval for Esser funded expenses for CNCA #3 - Eisner Campus.	Vote	Nancy Cabrel	1 m
C. Arts and Music School Site Spending Plans The Board is being asked to approve revised budgets that maintain the total funding amount but reallocate expenses across budget lines to better align with schools' priorities.	Vote	Nancy Cabrel	1 m
D. 2025-2026 Calendar	Vote	Natasha Barriga	1 m

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The Board will vote to approve the 2025-26 academic calendar for Camino Nuevo Schools, which reflects no material changes from the 2024-25 academic calendar.			
V. Burlington College Field Trip			4:42 PM
A. Burlington College Field Trip	Vote	Lindsey Rojas	5 m
The Board will be voting to approve the Burlington College field trip to visit East Coast colleges.			
VI. J-13A Application			4:47 PM
A. J-13A Application	FYI	Natasha Barriga	3 m
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 fires that occurred in Los Angeles in January of 2025.			
VII. LCAP Mid-Year Update			4:50 PM
A. LCAP Mid-Year Update	Vote	Natasha Barriga	5 m
The Board will hear the LCAP Mid-Year Update and will vote to approve.			
VIII. SARC - School Accountability Report Cards			4:55 PM
A. SARC - School Accountability Report Cards	Vote	Natasha Barriga	5 m
The Board will review the annual School Accountability Report Cards for CNCA, CNCA 2, CNCA 3, CNCA 4, CNCA HS 2 and will vote to approve them.			
IX. High School Graduation Requirements			5:00 PM
A. High School Graduation Requirements	FYI	Rachel Hazlehurst	5 m
The CAO will provide an update on proposed changes to the CNHS #2 graduation requirements.			
X. Committee Updates			5:05 PM
A. Finance Committee Update	FYI	Jazmin Ortega	5 m
The Committee Chair will provide a Finance Committee update.			

	Purpose	Presenter	Time
XI. Financials			5:10 PM
A. New Banking Partner Approval	Vote	Adriana Abich	5 m
B. December 2024 Financials	FYI	Nancy Cabrel	7 m
The Board will review the current unaudited December 2024 Financials.			
C. First Interim (October Financials) submitted to LAUSD	Vote	Nancy Cabrel	7 m
The Board will review the First Interim Reports (October Financials) submitted to LAUSD for CNCA, CNCA 2, CNCA 3, CNCA 4, CNHS 2 and will vote to approve them.			
XII. School and Academic Updates			5:29 PM
A. Attendance & Enrollment Updates	FYI	SFS Team	14 m
The SFS team will share updated ADA and Enrollment data for the 24-25SY.			
XIII. VP of Schools Update			5:43 PM
A. VP of Schools Update	FYI	Charles Miller	10 m
The Board will learn about the development foci, structures, and approach for CNCA School Leaders.			
XIV. CEO Update			5:53 PM
A. CEO Update	FYI	Adriana Abich	10 m
The CEO will share updates from the organization, including supports for immigrant families and belonging survey data.			
XV. AB 699: Resolution			6:03 PM
A. AB 699: Resolution for Camino Nuevo Charter Academy Schools: Commitment to Immigrant Students, Families and Staff	Vote	Adriana Abich	5 m
The Board will be asked to approve a resolution reaffirming CNCA's Commitment to Immigrant Students, Families and Staff.			

	Purpose	Presenter	Time
XVI. Suspension and Expulsion Procedures			6:08 PM
A. Suspension and Expulsion Procedures	Vote	Jessica Cuellar	5 m
The Board will be asked to approve updated expulsion procedures.			
XVII. Closed Session			6:13 PM
A. Anticipated Litigation § 54956.9	Discuss	Adriana Abich	8 m
B. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	David Gidlow	8 m
XVIII. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m