



Camino Nuevo Charter Academy

CNCA Special Board Meeting

Published on July 9, 2024 at 8:05 PM PDT

Amended on July 11, 2024 at 3:00 PM PDT

Date and Time

Thursday July 11, 2024 at 4:00 PM PDT

Location

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/99236606061?pwd=bn0xKbxJFTZOzYlkeVYbKn5rCimfod.1>

Meeting ID: 992 3660 6061

Passcode: dwca9Y

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

601 S 5th Street, Los Angeles, CA 90071

2616 N Sepulveda Blvd, Manhattan Beach, CA 90266

633 W. 5th St. Los Angeles, CA 90071

1818 Colby Ave, Los Angeles, CA 90025

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			4:00 PM
A. Record Attendance	Discuss	Gil Flores	1 m
B. Call the Meeting to Order	Discuss	David Gidlow	1 m
II. Approve Minutes			4:02 PM
A. Approve 4-9-2023 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			4:03 PM
A. 2-Minute Limit per Speaker			5 m
IV. Closed Session			4:08 PM
A. Section 3549.1 Closed session regarding negotiations with an employee organization	Discuss	Adriana Abich	15 m
V. 2024-2027 CNCA/CNTA Collective Bargaining Agreement Approval			4:23 PM
A. 2024-2027 CNCA/CNTA Collective Bargaining Agreement Approval Approval of 2024-2027 CNCA/CNTA Collective Bargaining Agreement.	Vote	Adriana Abich	10 m

	Purpose	Presenter	Time
VI. Contracts			4:33 PM
A. Woodcraft Rangers After School Program Contract Approval of Woodcraft Rangers Contract Agreement.	Vote	Adriana Abich	10 m
VII. 2024-2025 Calendar and Instructional Minutes			4:43 PM
A. 2024-2025 Calendar and Instructional Minutes The Board of Directors will review the 2024-2025 Calendar and Instructional Minutes calculator and will vote whether or not to approve them.	Vote	Natasha Barriga	5 m
VIII. Conexion Project			4:48 PM
A. Conexion Project	Vote	Adriana Abich	11 m
IX. Closing Items			4:59 PM
A. Adjourn Meeting	Vote	David Gidlow	1 m