



# Camino Nuevo Charter Academy

## Advisory Compensation Committee Meeting

Published on August 5, 2024 at 12:02 PM PDT

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### **Date and Time**

Thursday August 8, 2024 at 12:00 PM PDT

### **Location**

Home Support Office  
Conference Room  
3435 W Temple St  
Los Angeles, CA 90026

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This meeting is open to the public at the Home Support Office located at 3435 W Temple St, Los Angeles, CA 90026.

The board meeting is also accessible at every CNCA Campus and board members virtual locations 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  
115 W. Allen Ave, San Dimas, CA 91773  
656 18th St, Manhattan Beach, CA 90266  
804 N Whittier Dr, Beverly Hills, CA 90210  
1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067

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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>12:00 PM</b>
<b>A.</b> Record Attendance		David Gidlow	5 m
<b>B.</b> Call the Meeting to Order		David Gidlow	5 m
<b>II. Approve Minutes</b>			<b>12:10 PM</b>
<b>A.</b> Approve 12-05-2023 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>B.</b> Approve 9-29-2023 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>12:12 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Closed Session</b>			<b>12:17 PM</b>
<b>A.</b> Public Employee Performance Evaluation CEO G.C. 54957(b)(1) CEO SY2023-2024 goals	Discuss	David Gidlow	57 m

Purpose

Presenter

Time

**V. Closing Items**

**1:14 PM**

**A. Adjourn Meeting**

David Gidlow

5 m