



Camino Nuevo Charter Academy

Advisory Compensation Committee Meeting

Published on September 23, 2024 at 8:14 AM PDT

Date and Time

Thursday September 26, 2024 at 12:00 PM PDT

Location

Home Support Office Accessible for Public Comment and Viewing

3435 W Temple St

Los Angeles, CA 90026

All Committee Members will join virtually.

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 board members virtual locations via teleconference connection:

1818 Colby Ave, Los Angeles 90025

115 W Allen Ave, San Dimas, CA 91773

227 North St, Healdsburg, CA 95448

4941 W 137th Pl, Hawthorne, CA 90250

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			12:00 PM
A. Record Attendance		David Gidlow	5 m
B. Call the Meeting to Order		David Gidlow	5 m
II. Approve Minutes			12:10 PM
A. Approve 08/08/24 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			12:11 PM
A. 2-Minute Limit per Speaker			5 m
IV. Closed Session			12:16 PM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1) CEO SY2023-2024 goals	Discuss	David Gidlow	53 m
V. Closing Items			1:09 PM
A. Adjourn Meeting		David Gidlow	5 m