



Camino Nuevo Charter Academy

Advisory Compensation Committee Meeting

Published on November 19, 2024 at 2:16 PM PST

Date and Time

Friday November 22, 2024 at 9:30 AM PST

Location

Virtual via Zoom

Location for public comment will be located at:

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

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
1999 Ave of the Stars, Suite 1400, Los Angeles, CA 90067
656 18 St, Manhattan Beach, CA 90266

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			9:30 AM
A. Record Attendance		David Gidlow	1 m
B. Call the Meeting to Order		David Gidlow	1 m
II. Approve Minutes			9:32 AM
A. Approve 09/26/24 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			9:33 AM
A. 2-Minute Limit per Speaker			2 m
IV. Closed Session			9:35 AM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1) Discuss CEO Compensation.	Discuss	David Gidlow	54 m
V. Closing Items			10:29 AM
A. Adjourn Meeting	Vote	David Gidlow	1 m