

Camino Nuevo Charter Academy

CNCA Regular Board Meeting

Published on August 7, 2025 at 4:11 PM PDT

Date and Time

Tuesday August 12, 2025 at 4:30 PM PDT

Location

Dalzell Lance High School 3500 W Temple St Los Angeles, CA 90004

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

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at <u>Sandra.Herrera@CaminoNuevo.org</u> 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		
l.	Opening Items						
	A.	Record Attendance	Discuss	Gil Flores	1 m		
	В.	Call the Meeting to Order	Discuss	David Gidlow	1 m		
	C.	Welcome		David Gidlow	5 m		
II.	Approve Minutes						
	A.	Approve 6-17-2025 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m		
III.	Pul	ublic Comment					
	A.	2-Minute Limit per Speaker			5 m		
IV.	Coi	onsent Items					
	A.	Everybody Dance LA Memorandum of Understanding	Vote	Jessica Cuellar	1 m		
		The Board will vote to approve the 2025-2026 Everybody Dance MOU.					
	В.	Transportation for Extracurricular Activities Policy	Vote	Rachel Hazlehurst	1 m		
		The Board will vote a policy regarding transportation to and from extracurricular sports activities.					
	C.	States of Being Coaching Contracts	Vote	Adriana Abich	1 m		
		The Board will vote to approve the 2025-2026 States of Being coaching contracts.					
	D.	Camino Nuevo Charter Academy Bylaws	Vote	Natasha Barriga	1 m		

		The CNCA Board of Directors will review and vote to approve the Bylaws for Camino Nuevo Charter Academy.							
V.	Sch	ool and Academic Updates 4:47 PM							
	A.	CAO Update	FYI	Rachel Hazlehurst	15 m				
		The CAO will provide the board with an update on testing results from end of year and subgroup data for CNCA. State information is not available at this time.							
VI.	Ext	racurricular Activities Participation Policy 5:02 PM							
	A.	Extracurricular Activities Participation Policy	Vote	Rachel Hazlehurst	10 m				
		The Board will vote to approve the updated policy to reflect increased academic expectations for student high school sports eligibility.							
VII.	DAL	Renewal Update			5:12 PM				
	A.	DAL Renewal Update	FYI	Natasha Barriga	15 m				
		The CNCA Board will review the strategy for CNCA Dalzell Lance Renewal.							
VIII.	202	24-2025 LAUSD Oversight Reports 5:2							
	A.	2024-2025 LAUSD Oversight Reports	Vote	Natasha Barriga	10 m				
		The CNCA Board of Directors will review and vote to approve the 2024-2025 LAUSD Oversight reports for CNCA, CNCA 2, CNES #3, CNCA #4, CNHS 2.							
IX.	Fina	nancials 5							
	A.	May 2025 Financials	Discuss	Nancy Cabrel/Sonia Oliva	10 m				
		The Director of Finance will present the CNCA May 2025 Financials.							
X.	CEC	O Update 5:47							
	A.	CEO Update	FYI	Adriana Abich	15 m				
		The CEO will provide the board with updates on attendance and enrollment, summer professional development, CNCA's coaching model, and our Step Forward initiative.							

Purpose

Presenter

Time

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XI.	Clo	sed Session			6:02 PM	
	A.	Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	Adriana Abich	26 m	
XII.	CEO Compensation 6:					
	A.	CEO Compensation	Vote	David Gidlow	1 m	
		The board will approve the CEO's 2025-26 compensation.				
XIII.	Clo	Closing Items 6:29 I				
	A.	Adjourn Meeting	Vote	David Gidlow	1 m	