



# Camino Nuevo Charter Academy

## CNCA Regular Board Meeting

Published on October 2, 2025 at 3:03 PM PDT

Amended on October 3, 2025 at 6:51 AM PDT

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### Date and Time

Tuesday October 7, 2025 at 4:30 PM PDT

### Location

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

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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

A board member will log in virtually from the following location:

5030 Rosecrans Ave, 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](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>4:30 PM</b>
<b>A.</b> Record Attendance	Discuss	Gil Flores	1 m
<b>B.</b> Call the Meeting to Order	Discuss	David Gidlow	1 m
<b>C.</b> Welcome		David Gidlow	5 m
<b>II. Approve Minutes</b>			<b>4:37 PM</b>
<b>A.</b> Approve 8-12-2025 CNCA Regular Board Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>B.</b> Approve 9-26-2025 CNCA, PNEDG, & GNLA Board Retreat Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>4:39 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Consent Items</b>			<b>4:44 PM</b>
<b>A.</b> Employee Retention Credits (ERC) Policy	Vote	Adriana Abich	1 m
The purpose of this policy is to establish guidelines for the management and use of Employee Retention Credits (ERC).			

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<b>B.</b> Revised Limited Services Agreement between CNCA and PNEDG  The board will vote to approve the revised Limited Services Agreement with the corrected mental health cost.	Vote	Adriana Abich	1 m
<b>C.</b> HSO Office Manager Credit Card  CNCA requests approval from the Board for a new American Express card to be assigned to the HSO Office Manager for HSO related purchases.	Vote	Adriana Abich	1 m
<b>D.</b> Williams Resolution  CNCA is requesting that the Board adopt a resolution, as part of an annual Williams Act requirement, related to the availability of textbooks and instructional materials of all pupils.	Vote	Rachel Hazlehurst	1 m
<b>V. Math Placement Act Updates &amp; Policy</b>			<b>4:48 PM</b>
<b>A.</b> Math Placement Act Updates & Policy  Sr. Director of Teaching and Learning will provide an update on the use of the Math Placement Act at CNCA. The board will vote to approve the Math Placement Act Policy.	Vote	Colleen Trejo	10 m
<b>VI. School and Academic Updates</b>			<b>4:58 PM</b>
<b>A.</b> Attendance & Enrollment Updates  SFS team members will share attendance and enrollment updates for the first month of school.	FYI	Jeannette Sandoval, Katerin Ortiz, and Jessica Cuellar	15 m
<b>B.</b> Update on CNCA Leader Development  Vice President of Schools will provide an update for how Principals and Assistant Principals are being developed and the areas of focus for this year.	FYI	Charles Miller	10 m
<b>VII. Financials</b>			<b>5:23 PM</b>
<b>A.</b> Finance Committee Update	FYI	Tamara Powers	5 m
<b>B.</b> June 2025 Financials	Discuss	Sonia Oliva	10 m

	Purpose	Presenter	Time
The Director of Finance will present the CNCA June 2025 Financials.			
<b>C.</b> FY24-25 - Unaudited Actuals as Submitted to LAUSD	Vote	Sonia Oliva	5 m
The board will vote to approve the Fiscal Year 24-25 Unaudited Actuals as Submitted to LAUSD.			
<b>D.</b> August 2025 Financials	FYI	Sonia Oliva	10 m
<b>VIII. CEO Update</b>			<b>5:53 PM</b>
<b>A.</b> CEO Update	FYI	Adriana Abich	10 m
The CEO will share updates on 2025-26 priorities, recent celebrations, and Dalzell Lance's charter renewal timeline.			
<b>IX. Election of New Board Member</b>			<b>6:03 PM</b>
<b>A.</b> Andres Arevalo	Vote	David Gidlow	5 m
<b>X. Closed Session</b>			<b>6:08 PM</b>
<b>A.</b> Public Employee Performance Evaluation CEO G.C. 54957(b)(1)	Discuss	Adriana Abich	20 m
<b>XI. CEO Compensation</b>			<b>6:28 PM</b>
<b>A.</b> CEO Compensation	Vote	David Gidlow	1 m
The board will approve the CEO's 2025-26 compensation.			
<b>XII. Closing Items</b>			<b>6:29 PM</b>
<b>A.</b> Adjourn Meeting	Vote	David Gidlow	1 m