



# Camino Nuevo Charter Academy

## CNCA Special Board Meeting

Published on June 16, 2021 at 1:43 PM PDT

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### Date and Time

Friday June 18, 2021 at 4:00 PM PDT

### Location

ZOOM

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In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order( [Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and [ZOOM](#) video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

### [ZOOM Link](#)

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [Leylani.Lira@caminonuevo.org](mailto:Leylani.Lira@caminonuevo.org). Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Cindy Smet	1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for CNCA Special Board Meeting on June 1, 2021			
<b>II. Public Comment</b>			<b>4:02 PM</b>
<b>A. 2-Minute Limit per Speaker</b>	FYI		10 m
<b>III. Convene to Closed Session</b>			<b>4:12 PM</b>
<b>A. Conference with Labor Negotiators (Gov. Code section 54957.6)</b>			48 m
<b>IV. Closing Items</b>			<b>5:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		

# Cover Sheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for CNCA Special Board Meeting on June 1, 2021



# Camino Nuevo Charter Academy

## Minutes

### CNCA Special Board Meeting

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#### **Date and Time**

Tuesday June 1, 2021 at 3:00 PM

#### **Location**

ZOOM

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In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order ([Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

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<https://caminonuevo-org.zoom.us/j/91869006875?pwd=TKVaWmsveWtLL3hRUUtHK3Q4ZjhrQT09>

Meeting ID: 918 6900 6875

Passcode: f1NKNT

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#### **Directors Present**

C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), R. Hunt (remote), S. Ito (remote), T. Powers (remote)

#### **Directors Absent**

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C. Garcia Alvarado, J. Ortega, L. Jennings

**Directors who arrived after the meeting opened**

E. Lopez

**Guests Present**

A. Abich (remote), L. Lira (remote)

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**I. Opening Items**

**A. Call the Meeting to Order**

C. Smet called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Tuesday Jun 1, 2021 at 3:01 PM.

E. Lopez arrived at 3:05 PM.

**B. Record Attendance**

**II. Public Comment**

**A. Public Comment**

The following educator addressed the board meeting:

- Laura Farrel of the Dalzell-Lance campus, and President of the Camino Nuevo Teacher's Association

**III. Consent Agenda**

**A. BOD 21-22 Revised School Calendars**

D. Gidlow made a motion to approve the revised school calendars.

T. Powers seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

G. Flores	Aye
T. Powers	Aye
S. Ito	Aye
E. Lopez	Aye
R. Hunt	Aye
C. Smet	Aye
C. Garcia Alvarado	Absent
J. Ortega	Absent
D. Gidlow	Aye
L. Jennings	Absent

**IV. Camino Nuevo Teacher's Association**

**A. MOU with CNTA Vote**

S. Ito made a motion to approve the consent agenda item.

R. Hunt seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

S. Ito	Aye
L. Jennings	Absent
C. Smet	Aye

**Roll Call**

R. Hunt	Aye
D. Gidlow	Aye
G. Flores	Aye
J. Ortega	Absent
E. Lopez	Aye
C. Garcia Alvarado	Absent
T. Powers	Aye

**V. Operations**

**A. Draft LCAP Review**

Chantavia Moore, Vice President of Strategy and Operations reviewed the LCAP drafts.

**VI. Finance**

**A. 2021-2022 Consolidated Budget**

Sonia Olivia or ExEd gave an update on the proposed budget for fiscal year 2021-2022.

**VII. Academic Update**

**A. Expanded Learning Opportunity Grant**

R. Hunt made a motion to approve the applications for the Expanded Learning Opportunity grants.

T. Powers seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. Ortega	Absent
D. Gidlow	Aye
G. Flores	Aye
T. Powers	Aye
L. Jennings	Absent
C. Smet	Aye
E. Lopez	Aye
C. Garcia Alvarado	Absent
S. Ito	Aye
R. Hunt	Aye

**VIII. Closing Items**

**A. Brown Act Compliance Webinar on June 16th at 1:00pm**

Cindy Smet reminded new board members to tune into the Brown Act webinar on June 16th.

**B. Adjourn Meeting**

T. Powers made a motion to adjourn the board meeting.

C. Smet seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

G. Flores	Aye
C. Smet	Aye
D. Gidlow	Aye

**Roll Call**

S. Ito	Aye
T. Powers	Aye
C. Garcia Alvarado	Absent
R. Hunt	Aye
J. Ortega	Absent
E. Lopez	Aye
L. Jennings	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:45 PM.

Respectfully Submitted,  
D. Gidlow