



Camino Nuevo Charter Academy

CNCA, PNEDG & GNLA Board Retreat

Date and Time

Friday February 25, 2022 at 11:15 AM PST

Location

538 Flower St, Los Angeles, CA 90071

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, virtually or in person, regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@pueblonuevo.org Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. Speakers may also sign up in person the day of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:15 AM
A. Call the Meeting to Order		Cindy Smet	1 m

	Purpose	Presenter	Time
B. Public Comment		Cindy Smet, L.M. Russell, Eric Heggen	5 m
C. Board Chair Welcome		Cindy Smet, L.M. Russell, Eric Heggen	9 m
II. CEO Update			11:30 AM
Participants will learn more about the work that has been done with our 2 year Strategic Plan.			
A. CEO Update		Adriana Abich	15 m
III. Energizer/Warm Up			11:45 AM
Participants will mingle and answer questions about their High School to college transition.			
A. Energizer/Warm Up		Adriana Abich	15 m
Participants will mingle and answer questions about their High School to college transition.			
IV. Recess For Lunch			12:00 PM
A. Lunch			60 m
V. College & Career Technical Pathways			1:00 PM
Participants will explore multiple post-graduation pathways, discuss our student data, and consider expanding our success equation.			
A. College & Career Technical Pathways		Adriana Abich, Elizabeth Nicho, Chantelle Frazee	75 m
VI. Governance Session			2:15 PM
Participants will be able to articulate our organizational structure, your role as a board member and the do's and don'ts of our governing policies.			
A. Governance Session		Cindy Smet, L.M. Russell, Eric Heggen	45 m

	Purpose	Presenter	Time
VII. Advancement mini session			3:00 PM
Participants will be grounded in their why regarding their work at CNCA, PNEDG or GNLA.			
A. Advancement Mini Session		Amber Skrumbis, Jenesis Fonseca	45 m
VIII. Closing Items			3:45 PM
A. Adjourn Meeting	Vote	Cindy Smet, L.M. Russell, Eric Heggen	15 m