



Camino Nuevo Charter Academy

Nominating Committee Meeting

Date and Time

Tuesday April 19, 2022 at 2:00 PM PDT

Location

Topic: CNCA Nominating Committee Meeting

Time: Apr 19, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/91979169823?](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUjVhZVhldz09)

[pwd=RVFHL2phMDFsSTVaUjVhZVhldz09](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUjVhZVhldz09)

Meeting ID: 919 7916 9823

Passcode: vEd5Zb

One tap mobile

+16699009128,,91979169823#,,,,*976142# US (San Jose)

+13462487799,,91979169823#,,,,*976142# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 919 7916 9823

Passcode: 976142

Find your local number: <https://caminonuevo-org.zoom.us/u/awxW1ptGL>

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](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance		Cindy Smet	1 m
B. Call the Meeting to Order		Cindy Smet	1 m
C. Approve Minutes	Approve Minutes	Cindy Smet	1 m
II. Public Comment			
Public comment is limited to two minutes per speaker.			
III. Nominating Committee			2:03 PM
A. Schedule Board Member Check Ins	Discuss	Cindy Smet	15 m
Last year we did a board survey to take board members' pulse on their Camino work. This year we could consider individual calls or meetings with board members to see how they are feeling, ascertain if they want to make any changes, and confirm, if applicable, that members are willing to renew their board terms and if they are willing to assume an officer position.			
B. Propose Slate of Officers at June 2022 CNCA Board Meeting	Discuss	Cindy Smet	10 m
Officer terms are one year only.			
C. Recommendation to CNCA Board Re: Trustee Term Renewals for Three Years	Discuss	Cindy Smet	10 m
C. Smet G. Flores A. Villareal J. Ortega E. Lopez			
Question: should we consider recommending staggered the newest board members' terms? Note: this is a discussion item only until we connect with board members as outlined in Item A.			
IV. Closing Items			2:38 PM
A. Adjourn Meeting	Vote	Cindy Smet	1 m

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	2021_06_08_nominating_committee_meeting_minutes.pdf

DRAFT



Camino Nuevo Charter Academy

Minutes

Nominating Committee Meeting

Date and Time

Tuesday June 8, 2021 at 8:00 AM

Location

ZOOM

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.

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. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Committee Members Present

C. Smet (remote), D. Gidlow (remote), S. Ito (remote)

Committee Members Absent

A. Abich

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

There were no minutes to approve.

II. Nominating Committee

A. Nominate Areli Villarreal to the CNCA Board

S. Ito made a motion to nominate Areli Villarreal to the CNCA Board.

D. Gidlow seconded the motion.

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

B. Renew Trustee Terms

Tamara Powers will renew her term. Shiho Ito and Rachel Hunt declined to stand for renewal of their terms.

C. Review Board Member Survey

D. Nominate Board Officers

Proposed slate of officers for CNCA board:

President: Cindy Smet

Treasurer: Gil Flores

Secretary: David Gidlow

E. Consider Committee Assignment Changes

III. Closing Items

A. Adjourn Meeting

S. Ito made a motion to adjourn the meeting.

D. Gidlow seconded the motion.

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