



# Camino Nuevo Charter Academy

## Nominating Committee Meeting

Published on September 19, 2022 at 2:00 PM PDT

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### Date and Time

Thursday September 22, 2022 at 2:00 PM PDT

### Location

Topic: Nominating Committee Meeting

Time: Sep 22, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/92507915754?pwd=YIZURVE4VVE4bUxjRnZRRi9NZzdOQT09>

Meeting ID: 925 0791 5754

Passcode: vbR0ND

One tap mobile

+16694449171,,92507915754#,,,,\*416282# US

+16699009128,,92507915754#,,,,\*416282# US (San Jose)

Dial by your location

+1 669 444 9171 US

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+1 253 215 8782 US (Tacoma)

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+1 719 359 4580 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 925 0791 5754

Passcode: 416282

Find your local number: <https://caminonuevo-org.zoom.us/u/adci7pHX40>

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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 2:00 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 [ruby.rodriguez@pueblonuevo.org](mailto:ruby.rodriguez@pueblonuevo.org). Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Call the Meeting to Order		Cindy Smet	1 m
<b>B.</b> Record Attendance			1 m
<b>II. Public Comment</b>			<b>2:02 PM</b>
<b>A.</b> Public Comment	FYI		2 m
<b>III. Approve Minutes</b>			<b>2:04 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Cindy Smet	
Approve minutes for Nominating Committee on June 2, 2022			
<b>IV. Review Board Member Surveys</b>			<b>2:04 PM</b>
<b>A.</b> Review Board Member Surveys	Discuss	Cindy Smet	25 m
<b>V. Strategize about Board Member Recruitment</b>			<b>2:29 PM</b>

	Purpose	Presenter	Time
<b>A. Strategize about Board Member Recruitment</b>	Discuss	Cindy Smet	20 m
<b>VI. Other Business</b>			<b>2:49 PM</b>
<b>A. Other</b>	Discuss	Cindy Smet	10 m
<b>VII. Closing Items</b>			<b>2:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

# Coversheet

## Approve Minutes

**Section:** III. Approve Minutes  
**Item:** A. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Nominating Committee on June 2, 2022

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Nominating Committee

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#### Date and Time

Thursday June 2, 2022 at 2:00 PM

#### Location

Topic: Nominating Committee

Time: Jun 2, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/93501784517?](https://caminonuevo-org.zoom.us/j/93501784517?pwd=akR3NzhkbFFMbE1DeXRCakFaQjU2Zz09)

[pwd=akR3NzhkbFFMbE1DeXRCakFaQjU2Zz09](https://caminonuevo-org.zoom.us/j/93501784517?pwd=akR3NzhkbFFMbE1DeXRCakFaQjU2Zz09)

Meeting ID: 935 0178 4517

Passcode: aFHj84

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Dial by your location

+1 669 900 9128 US (San Jose)

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+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 935 0178 4517

Passcode: 824064

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

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[ZOOM Link](#)

Members of the public who wish to address the board members 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](mailto:ruby.rodriguez@pueblonuevo.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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**Committee Members Present**

C. Smet (remote), D. Gidlow (remote), T. Powers (remote)

**Committee Members Absent**

A. Abich, C. Garcia Alvarado

**Guests Present**

R. Rodriguez (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

C. Smet called a meeting of the Nominating Committee of Camino Nuevo Charter Academy to order on Thursday Jun 2, 2022 at 2:04 PM.

**C. Approve Minutes**

T. Powers made a motion to approve the minutes from Nominating Committee Meeting on 04-19-22.

D. Gidlow seconded the motion.

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

**II. Nominating Committee**

**A. Review of Board Member Check In Meetings**

Check ins went well with all the board members who are up for renewal indicating that they are willing to continue on the CNCA Board.

**B. Propose Slate of Officers at June 2022 CNCA Board Meeting**

C. Smet made a motion to approve the slate of officers: D Gidlow for President/Board Chair, G Flores for Treasurer, and E Lopez as Secretary.

T. Powers seconded the motion.

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

**C. Recommendation to CNCA Board Re: Trustee Term Renewals for Three Years**

C. Smet made a motion to renew the terms of C Smet, G Flores, A Villareal, J Ortega and E Lopez.

D. Gidlow seconded the motion.  
The committee **VOTED** to approve the motion.

#### **D. Recruiting**

There was no action taken on recruiting, but the committee recognized the need to have quarterly meetings to facilitate regular identification of potential board members and to support the health of the board. Committee to meet again in late August or early September.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:37 PM.

Respectfully Submitted,  
C. Smet