



# Camino Nuevo Charter Academy

## Nominating Committee Regular Meeting

Published on December 5, 2022 at 1:24 PM PST

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### Date and Time

Thursday December 15, 2022 at 2:00 PM PST

### Location

Topic: CNCA Nominating Committee

Time: Dec 15, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/93613305561?pwd=VFZ4Rk95Uk9GKzJ5TTVpZEhkdHlwUT09>

Meeting ID: 936 1330 5561

Passcode: TJ4x1D

One tap mobile

+16699009128,,93613305561#,,,,\*536581# US (San Jose)

+16694449171,,93613305561#,,,,\*536581# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

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Meeting ID: 936 1330 5561

Passcode: 536581

Find your local number: <https://caminonuevo-org.zoom.us/j/93613305561>

Join by SIP

93613305561@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 936 1330 5561

Passcode: 536581

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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.

### [Zoom Link](#)

Members of the public who wish to address the Board 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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## 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			2 m
<b>II. Public Comment</b>			<b>2:03 PM</b>
<b>A.</b> Public Comment	FYI		2 m
<b>III. Approve Minutes from September 22, 2022 meeting</b>			<b>2:05 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Cindy Smet	2 m
	Approve minutes for Nominating Committee Meeting on September 22, 2022		
<b>IV. Strategize about Board Member Recruitment</b>			<b>2:07 PM</b>
<b>A.</b> Strategize about Board Member Recruitment	Discuss	Cindy Smet	40 m
<b>V. Other Business</b>			<b>2:47 PM</b>
<b>A.</b> Other	Discuss	Cindy Smet	10 m
<b>VI. Closing Items</b>			<b>2:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote		3 m

# Coversheet

## Approve Minutes

**Section:** III. Approve Minutes from September 22, 2022 meeting  
**Item:** A. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Nominating Committee Meeting on September 22, 2022

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Nominating Committee Meeting

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#### Date and Time

Thursday September 22, 2022 at 2:00 PM

#### 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?](https://caminonuevo-org.zoom.us/j/92507915754?pwd=YIZURVE4VVE4bUxjRnZRRi9NZzdOQT09)

[pwd=YIZURVE4VVE4bUxjRnZRRi9NZzdOQT09](https://caminonuevo-org.zoom.us/j/92507915754?pwd=YIZURVE4VVE4bUxjRnZRRi9NZzdOQT09)

Meeting ID: 925 0791 5754

Passcode: vbR0ND

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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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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.rodriquez@pueblonuevo.org](mailto:ruby.rodriquez@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**

C. Garcia Alvarado

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

C. Smet called a meeting of the Nominating Committee of Camino Nuevo Charter Academy to order on Thursday Sep 22, 2022 at 2:07 PM.

#### **B. Record Attendance**

### **II. Public Comment**

#### **A. Public Comment**

No members of the public signed up for public comment.

### **III. Approve Minutes**

#### **A. Approve Minutes**

D. Gidlow made a motion to approve the minutes from June 2, 2022 Nominating Committee on 06-02-22.

T. Powers seconded the motion.

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

### **IV. Review Board Member Surveys**

#### **A. Review Board Member Surveys**

There was a discussion to clarify the committees each board has, and to clarify if any committees overlap. Additionally, the membership of the various committees was discussed.

## **V. Strategize about Board Member Recruitment**

### **A. Strategize about Board Member Recruitment**

As new chair David Gidlow would like to recruit a few new board members and the following strategies were proposed:.

Amber Skrumbis and Chantelle Frazee are connected with volunteers from The Capital Group, and they will assess the associates' level of interest in upping their volunteerism to a board committee or to the CNCA board.

David Gidlow will plan to visit with Capital associates, who have volunteered at CNCA, at the west LA office in the November to January timeframe. He may include Areli Villareal at this meeting because she is an alumna and she works nearby at UCLA.

It was noted that the scholarship reception on December 19th is an opportunity to invite Capital associates and other volunteers to meet our alumni and the college and career day in March is another good volunteer opportunity.

David Gidlow is going to follow up with Gil Flores regarding potential colleagues Gil may have who are interested in the CNCA board. David Gidlow identified two alumnae as potential board candidates (JV and KC) . David Gidlow will test whether any of his College Match colleagues have interest in the CNCA board or committee work.

## **VI. Other Business**

### **A. Other**

Amber Skrumbis provided details on the YOLA at CNCA expansion to Dalzell Lance campus.

The next meeting for the Nominating Committee is tentatively set for the second week of December.

## **VII. 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 3:17 PM.

Respectfully Submitted,  
C. Smet