



Camino Nuevo Charter Academy

CNCA Compensation Committee Meeting

Published on February 7, 2023 at 12:00 PM PST

Date and Time

Friday February 10, 2023 at 12:00 PM PST

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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@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 | | | 12:00 PM |
| A. Record Attendance | | Tamara Powers | 5 m |
| B. Call the Meeting to Order | | Tamara Powers | 5 m |
| II. Public Comment | | | 12:10 PM |
| A. 2-Minute limit per speaker | | | 5 m |
| III. Closed Session | | | 12:15 PM |
| A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1) | Discuss | David Gidlow | 100 m |
| IV. Closing Items | | | 1:55 PM |
| A. Adjourn Meeting | | Tamara Powers | 5 m |