



Camino Nuevo Charter Academy

Nominating Committee Meeting

Published on February 21, 2023 at 9:36 AM PST

Date and Time

Thursday February 23, 2023 at 1:00 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 1:00 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. 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
I. Opening Items			1:00 PM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Cindy Smet	1 m
B. Record Attendance			2 m
II. Public Comment			1:03 PM
A. Public Comment	FYI		2 m
III. Approve Minutes from January 26, 2023 meeting			1:05 PM
A. Approve Minutes	Approve Minutes	Cindy Smet	2 m
Approve minutes for Nominating Committee Regular Meeting on January 26, 2023			
IV. Strategize about Board Member Recruitment			1:07 PM
A. Strategize about Board Member Recruitment	Discuss	Cindy Smet	40 m
V. Other Business			1:47 PM
A. Other	Discuss	Cindy Smet	10 m
VI. Closing Items			1:57 PM
A. Adjourn Meeting	Vote		3 m

Coversheet

Approve Minutes

Section: III. Approve Minutes from January 26, 2023 meeting
Item: A. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Nominating Committee Regular Meeting on January 26, 2023

APPROVED



Camino Nuevo Charter Academy

Minutes

Nominating Committee Regular Meeting

Date and Time

Thursday January 26, 2023 at 1:30 PM

Location

Topic: CNCA Nominating Committee Regular Meeting

Time: Jan 26, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/94037749649?pwd=U0gxWWswRlFoOXQ0QzVLbIFJSmlVdz09>

Meeting ID: 940 3774 9649

Passcode: 3W76Tg

One tap mobile

+16699009128,,94037749649#,,,,*279333# US (San Jose)

+16694449171,,94037749649#,,,,*279333# US

Dial by your location

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+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
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 940 3774 9649

Passcode: 279333

Find your local number: <https://caminonuevo-org.zoom.us/j/94037749649>

Join by SIP

94037749649@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: 940 3774 9649

Passcode: 279333

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Committee Members Present

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

Committee Members Absent

None

Guests Present

E. Bacilio (remote)

I. Opening Items

A. Call the Meeting to Order

C. Smet called a meeting of the Nominating Committee Committee of Camino Nuevo Charter Academy to order on Thursday Jan 26, 2023 at 1:34 PM.

B. Record Attendance

II. Public Comment

A. Public Comment

There was no public comment.

III. Approve Minutes from December 15, 2022 meeting

A. Approve Minutes

D. Gidlow made a motion to approve the minutes from Nominating Committee Regular Meeting on 12-15-22.

C. Smet seconded the motion.

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

IV. Strategize about Board Member Recruitment

A. Strategize about Board Member Recruitment

We did a quick review of the assignments from the last meeting. Celia Alvarado reported that it would be a conflict of interest for D. Diaz to join the board given that he consults with CNCA. Follow up: consider his wife. David Gidlow has not been able to connect with alumna J.V. Finally, there is no word from Shiho Ito about her research into School Board Partners.

We revisited the question of what areas of expertise we are looking for in potential candidates and how to identify candidates. Tamara Powers reminded the group that we are transitioning back to an in-person meeting world and that geography matters in recruiting.

We revised the board of trustee interest form from 2021 to include business owners in the greater MacArthur Park area and people with expertise in law, communications, or technology. David Gidlow is now the point person for the form. Note that the form is written for people to self nominate or nominate others.

Assignments for distributing the interest form:

Abich: Chiefs Affinity Group, ExEd, CNCA attorneys and family members who are attorneys

Gidlow: C. Frazee (internships through Breeze) , A. Skrumbis re Capital Associates and outreach to all CNCA board members, attorney at MSK

Powers: Richstone and/or Every Child Foundation

Smet: CNCA auditors and Art Division in MacArthur Park

V. Other Business

A. Other

Cindy Smet announced that after 22 years on the CNCA board she will be stepping down effective June 30, 2023. Her two committee chairmanships have to be handed off to other board members over the next few months. David Gidlow will assume the chair of the Nominating Committee. A new chair for the Audit Committee needs to be identified.

There was a suggestion to include Amber Skrumbis in the future Nominating Committee meetings.

The next Nominating Committee meeting will be held at 1 or 1:30 pm on 2/23.

VI. 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 2:36 PM.

Respectfully Submitted,
C. Smet

Coversheet

Strategize about Board Member Recruitment

Section: IV. Strategize about Board Member Recruitment
Item: A. Strategize about Board Member Recruitment
Purpose: Discuss
Submitted by:
Related Material:
01.2023 Camino Nuevo Charter Academy Board of Trustees Interest Form.pdf



Home Support Office
3435 W. Temple Street
Los Angeles, CA 90026
Phone: 213-417-3400
Fax: 323-663-3132

Camino Nuevo Charter Academy Board of Trustees Interest Form

Opportunity

Camino Nuevo Charter Academy (CNCA) is a network of charter public schools that provides a college preparatory education to students in the largely Latinx, immigrant neighborhoods of Greater MacArthur Park / Pico Union. The network's four TK-8 schools and high school enroll nearly 3,500 students. Camino Nuevo is grounded in the belief that education is a civil right and, therefore, all students deserve access to excellent public schools that prepare them for success in life. CNCA offers a student-centered, culturally-responsive program with strong wraparound services. As a result of this approach, nearly 100% of our students graduate from high school and over 90% go on to college.

Mission Camino Nuevo Charter Academy educates students in a college preparatory program to be literate, critical thinkers, and independent problem solvers who are agents of social justice with sensitivity toward the world around them.

Camino Nuevo Charter Academy is actively seeking as Board Members individuals with diverse skills, talents, perspectives, and backgrounds. We recognize that systemic inequities have affected our society and understand that it is critical that we include the perspectives and voices of the communities we serve. There are many different types of expertise that qualify one to serve on a non-profit board and while we welcome all interested applicants, we have the following priorities.

Recruitment Criteria Priorities for 2023:

- Individuals whose backgrounds reflect our city and the families we serve particularly bilingual, Latinx, POC, and Camino Nuevo alumni
- Knowledge of and/or business interest in the Greater MacArthur Park / Pico Union neighborhoods and/or similar underserved immigrant communities
- Commitment to the mission of Camino Nuevo
- Competency in law, communications, technology, accounting and/or finance
- Availability to participate meaningfully in the governance process (e.g., attend meetings, read pertinent information)



Home Support Office
3435 W. Temple Street
Los Angeles, CA 90026
Phone: 213-417-3400
Fax: 323-663-3132

Please indicate whether you are expressing interest in this role or nominating another individual.

Interest
 Nomination

Candidate Information

Name:
Role:
Email:
Phone number:

Describe which of the criteria for the CNCA board of directors you / the candidate meets.

If you are nominating another individual, can you facilitate an introduction?

We thank you for your consideration of Camino Nuevo Charter Academy.

Please email this form to: David Gidlow, Board Chair, at DavidGGidlow@aol.com.

A member of the Board will get in contact with each nominee concerning next steps.