



Camino Nuevo Charter Academy

CNCA, PNEDG, & GNLA Board Retreat

Published on September 26, 2024 at 9:33 AM PDT

Date and Time

Tuesday October 1, 2024 at 10:45 AM PDT

Location

The Proper Hotel
1100 S Broadway
Los Angeles, CA 90015

This meeting is open to the public at the Proper Hotel located at 1100 S Broadway, Los Angeles, CA 90015.

The board meeting is also accessible at every CNCA Campus via teleconference connection:

CNCA Dalzell Lance 3500 W. Temple St., Los Angeles, CA 90004

CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057

CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020

CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007

CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006

CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at Sandra.Herrera@CaminoNuevo.org or by telephone at 818-429-2514.

Members of the public who wish to address the Board may make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the

amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda. Procedures for public comment can be found at <https://bit.ly/cncapubliccomment>.

The CNCA Board can also be contacted via email at cnca.board@caminonuevo.org.

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:45 AM
A. Call the Meeting to Order	Discuss	David Gidlow	1 m
B. Public Comment		David Gidlow	4 m
C. Welcome		David Gidlow	1 m
II. Connect and Review Goals			10:51 AM
A. Connect and Review Goals	Discuss	David Gidlow and Tamara Powers	24 m
Board members will connect with one another and align on goals of the board retreat			
III. Success Equation in Action			11:15 AM
A. Success Equation in Action	Discuss	David Gidlow and Tamara Powers	45 m
Board members will debrief classroom visits			
IV. Recess For Lunch			12:00 PM
A. Lunch			50 m
V. Bright Spot Round Robin			12:50 PM
A. Bright Spot Round Robin	Discuss	Tamara Powers	25 m
Board members will learn about program highlights for their own context and so they can strengthen their ability to spread the word about CNCA's work.			
VI. Building on Progress			1:15 PM

	Purpose	Presenter	Time
A. Building on Progress	Discuss	Adriana Abich	85 m
Board members will zoom in on a bright spot in the organization in order to learn how to accelerate progress in other areas in the coming year.			
VII. Break			2:40 PM
A. Break			10 m
VIII. Board Goals			2:50 PM
A. Board Goals	Discuss	David Gidlow	70 m
Board members will reflect on progress toward board goals in the last year and set goals for the new year.			
IX. Closing Items			4:00 PM
A. Closing	Discuss	Philip Lance	29 m
Board members will do some personal reflection and identify next steps.			
B. Adjourn Meeting	Vote	David Gidlow	1 m