



Camino Nuevo Charter Academy

Advisory Compensation Committee Meeting

Published on August 5, 2024 at 12:02 PM PDT

Date and Time

Thursday August 8, 2024 at 12:00 PM PDT

Location

Home Support Office
Conference Room
3435 W Temple St
Los Angeles, CA 90026

This meeting is open to the public at the Home Support Office located at 3435 W Temple St, Los Angeles, CA 90026.

The board meeting is also accessible at every CNCA Campus and board members virtual locations via teleconference connection:

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
115 W. Allen Ave, San Dimas, CA 91773
656 18th St, Manhattan Beach, CA 90266
804 N Whittier Dr, Beverly Hills, CA 90210
1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067

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			12:00 PM
A. Record Attendance		David Gidlow	5 m
B. Call the Meeting to Order		David Gidlow	5 m
II. Approve Minutes			12:10 PM
A. Approve 12-05-2023 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
B. Approve 9-29-2023 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
III. Public Comment			12:12 PM
A. 2-Minute Limit per Speaker			5 m
IV. Closed Session			12:17 PM
A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1) CEO SY2023-2024 goals	Discuss	David Gidlow	57 m

	Purpose	Presenter	Time
V. Closing Items			1:14 PM
A. Adjourn Meeting		David Gidlow	5 m

Coversheet

Approve 12-05-2023 Committee Meeting Minutes

Section: II. Approve Minutes
Item: A. Approve 12-05-2023 Committee Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Advisory Compensation Committee Meeting on December 5, 2023

APPROVED



Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time

Tuesday December 5, 2023 at 12:00 PM

Location

Home Support Office
Conference Room
3435 W. Temple St.
Los Angeles, CA 90026

This meeting is open to the public at the Home Support Office located at 3435 W Temple St, Los Angeles, CA 90026.

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- CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006
- CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026
- 839 N. June St, Los Angeles, CA, 90038
- 606 S. Olive St, Ste 300, Los Angeles, CA 90250
- [115 W. Allen Ave, San Dimas, CA 91773](#)
- 656 18th street, Manhattan Beach, CA 90266

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.

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

Committee Members Present

B. Michelson, D. Gidlow, J. Ortega (remote), L. Jennings (remote), P. Lance (remote), T. Powers (remote)

Committee Members Absent

None

Guests Present

S. Herrera (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gidlow called a meeting of the Advisory Compensation Committee of Camino Nuevo Charter Academy to order on Tuesday Dec 5, 2023 at 12:04 PM.

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Closed Session

A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)

The committee went into closed session at 12:06PM.

The committee returned to open session at 1:18PM.

No action was taken.

IV. Closing Items

A. Adjourn Meeting

D. Gidlow made a motion to adjourn the meeting.

T. Powers seconded the motion.

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

Roll Call

L. Jennings Aye

P. Lance Aye

D. Gidlow Aye

T. Powers Aye

J. Ortega Aye

B. Michelson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:20 PM.

Respectfully Submitted,

D. Gidlow

Coversheet

Approve 9-29-2023 Committee Meeting Minutes

Section: II. Approve Minutes
Item: B. Approve 9-29-2023 Committee Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Advisory Compensation Committee Meeting on September 29, 2023

APPROVED



Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time

Friday September 29, 2023 at 11:30 AM

Location

Home Support Office - Conference Room
3435 W Temple St
Los Angeles, CA 90026

This meeting is open to the public at the Home Support Office located at 3435 W Temple St, Los Angeles, CA 90026.

The board meeting is also accessible at every CNCA Campus and board members virtual locations via teleconference connection:

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CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006
CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026
3540 S. Figueroa St, Los Angeles, CA 90007
839 N. June St, Los Angeles, CA, 90038
4941 W. 137th Pl, Hawthorne, CA 90250

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.

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

Committee Members Present

D. Gidlow, J. Ortega (remote), L. Jennings (remote), P. Lance (remote), T. Powers

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Closed Session

A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)

The committee moved into closed session at 11:42AM.

The committee returned to open session at 12:26PM.

No action was taken.

IV. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the meeting.

T. Powers seconded the motion.

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

Roll Call

T. Powers Aye

J. Ortega Aye

Roll Call

P. Lance Aye

L. Jennings Aye

D. Gidlow Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:28 PM.

Respectfully Submitted,

D. Gidlow