



# Camino Nuevo Charter Academy

## Advisory Compensation Committee Meeting

Published on September 23, 2024 at 8:14 AM PDT

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### **Date and Time**

Thursday September 26, 2024 at 12:00 PM PDT

### **Location**

Home Support Office Accessible for Public Comment and Viewing

3435 W Temple St

Los Angeles, CA 90026

All Committee Members will join virtually.

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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 board members virtual locations via teleconference connection:

1818 Colby Ave, Los Angeles 90025

115 W Allen Ave, San Dimas, CA 91773

227 North St, Healdsburg, CA 95448

4941 W 137th Pl, Hawthorne, CA 90250

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](mailto: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](mailto:cnca.board@caminonuevo.org).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance		David Gidlow	5 m
<b>B.</b> Call the Meeting to Order		David Gidlow	5 m
<b>II. Approve Minutes</b>			<b>12:10 PM</b>
<b>A.</b> Approve 08/08/24 Committee Meeting Minutes	Approve Minutes	David Gidlow	1 m
<b>III. Public Comment</b>			<b>12:11 PM</b>
<b>A.</b> 2-Minute Limit per Speaker			5 m
<b>IV. Closed Session</b>			<b>12:16 PM</b>
<b>A.</b> Public Employee Performance Evaluation CEO G.C. 54957(b)(1) CEO SY2023-2024 goals	Discuss	David Gidlow	53 m
<b>V. Closing Items</b>			<b>1:09 PM</b>
<b>A.</b> Adjourn Meeting		David Gidlow	5 m

# Coversheet

## Approve 08/08/24 Committee Meeting Minutes

**Section:** II. Approve Minutes  
**Item:** A. Approve 08/08/24 Committee Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Advisory Compensation Committee Meeting on August 8, 2024

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Advisory Compensation Committee Meeting

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#### **Date and Time**

Thursday August 8, 2024 at 12:00 PM

#### **Location**

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

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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

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### **Committee Members Present**

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

### **Committee Members Absent**

R. Arenas

### **Guests Present**

A. Abich

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## **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 Thursday Aug 8, 2024 at 12:01 PM.

## **II. Approve Minutes**

### **A. Approve 12-05-2023 Committee Meeting Minutes**

B. Michelson made a motion to approve the minutes from the Advisory Compensation Committee Meeting on 12-05-23.

L. Jennings seconded the motion.

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

#### **Roll Call**

J. Ortega Aye

D. Gidlow Aye

R. Arenas Absent

B. Michelson Aye

**Roll Call**

L. Jennings Aye  
T. Powers Aye

**B. Approve 9-29-2023 Committee Meeting Minutes**

D. Gidlow made a motion to approve the minutes from the Advisory Compensation Committee Meeting on 09-29-23.

L. Jennings seconded the motion.

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

**Roll Call**

J. Ortega Aye  
D. Gidlow Aye  
R. Arenas Absent  
T. Powers Aye  
L. Jennings Aye  
B. Michelson Aye

**III. Public Comment**

**A. 2-Minute Limit per Speaker**

There was no public comment.

**IV. Closed Session**

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

The committee went into closed session at 12:11PM.

The committee returned to open session at 1:09PM.

No action was taken.

**V. Closing Items**

**A. Adjourn Meeting**

T. Powers made a motion to adjourn the meeting.

D. Gidlow seconded the motion.

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

**Roll Call**

D. Gidlow Aye  
R. Arenas Absent  
L. Jennings Aye  
T. Powers Aye  
J. Ortega Aye

**Roll Call**

B. Michelson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,

D. Gidlow