



MEETING MINTUES
Telephonic & Video Conference Meeting of the CNCA Board of Directors
Tuesday, September 8, 2020, 4:00 pm – 6:00 pm

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order([Link](#)) CNCA will be holding the August 11, 2020, Board Meeting 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: [MEETING LINK](#)

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.

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or Leylani.Lira@caminonuevo.org. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

<i>All CNCA physical locations remain closed to the public</i>	Address	Meeting Room
CNCA #1 – Burlington Campus	697 S. Burlington Ave., LA, CA 90057	ECE MPR
CNCA #2 – Kayne-Siart Campus	344 W. 3 rd St., LA, CA 90020	Bldg. A Room TBD
CNCA #3 – Castellanos Campus	1723 W. Cordova St., LA, CA 90007	Library
CNCA #3 – Eisner Campus	2755 W. 15 th St., LA, CA 90006	Room 1
CNCA #4 – Cisneros Campus	1018 Mohawk St., LA, CA 90026	Library
CNHS #1 – Miramar Campus	1215 W. Miramar St., LA, CA 90026	Conference Room
CNHS #2 – Dalzell-Lance Campus	3500 W. Temple St., LA, CA 90026	Auditorium

Item 1	<p>The meeting was called to order at 4:04PM.</p> <p><u>The following Board members were present:</u> David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, Jenny Salamanca, Cindy Lee Smet</p> <p>Quorum: Yes (6/8)</p>
Item 2	The meeting convened to Closed Session at 4:06PM.
Item 3	<p>Closed Session</p> <ul style="list-style-type: none"> Public employee evaluation/appointment/discipline/dismissal/release/ complaints: Government Code section 5495 CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation; Government Code Section 54956.9: 1 case
Item 4	<p>The meeting reconvened to Open Session at 5:03PM.</p> <ul style="list-style-type: none"> No action was taken.
Item 5	<p>Public Comment (2-minute limit per speaker)</p> <p>The following educators addressed the Board meeting:</p> <ul style="list-style-type: none"> Maria Covarrubias of the Dalzell-Lance campus Jeannemarie DeQuioz of the Miramar campus Riley Vaca of the Miramar campus Chelsey Smith-Quininez of the Miramar campus
Item 6	<p>The Board approved the following Board Meeting Minutes</p> <ul style="list-style-type: none"> August 11, 2020 – Regular Meeting (Hunt/Powers, M/S/C unanimously) August 14, 2020 – Special Meeting (Hunt/Smet, M/S/C unanimously) August 25, 2020 – Special Meeting (Gidlow/Ito, M/S/C – 5 yes, 1 abstention)
Item 7	<p>The following Consent Agenda was approved by the Board:</p> <ul style="list-style-type: none"> Fiscal Policies and Procedures Revision Janitorial Services Contract Amendments Title IV Spending Plan <p>(Ito/Salamanca, M/S/C unanimously)</p>
Item 8	<p>2019-20 Unaudited Actual Financial Reports were present by Tammy Stanton, CFO, and received by the Board:</p> <ul style="list-style-type: none"> June 30, 2020 Financials: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 <p>(Smet/Ito, M/S/C unanimously)</p>
Item 9	<p>Budget updates were presented by Tammy Stanton, CFO:</p> <ul style="list-style-type: none"> State Budget Update ESSER & LLMF Purchasing Plan June 30, 2021 Cashflow Forecast Multi-Year Cashflow Projections CNCA Salary Freeze & Furlough Schedule 2020-21 CNCA Budget Revision was approved by the Board (Ito/Powers, M/S/C unanimously)
Item 10	<p>Updates to the School Calendar were presented by Chantavia Moore, VP of Strategy & Operations, and approved by the Board:</p> <ul style="list-style-type: none"> 2020-21 Revision: K-8 and High School <p>(Hunt/Ito, M/S/C unanimously)</p>
Item 11	<p>Learning Continuity and Attendance Plan was presented by Chantavia Moore, VP of Strategy & Operations, and approved by the Board:</p> <ul style="list-style-type: none"> 2020-21 Plan Adoption: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 <p>(Gidlow/Ito, M/S/C unanimously)</p>
Item 12	<p>Memorandum of Understanding with Camino Nuevo Teacher's Association was presented by Adriana Abich, CEO, and approved by the Board:</p> <ul style="list-style-type: none"> Teacher Evaluations for the 2020-21 School Year <p>(Hunt/Ito, M/S/C unanimously)</p>
Item 13	<p>CEO Evaluation</p> <ul style="list-style-type: none"> Annual Review – In recognition of a positive annual performance appraisal, the CEO's compensation was adjusted as follows: COLA salary increase of 2% to \$193,800.00, annually <p>In addition to the salary increase, the CEO was awarded a one-time \$10,000.00 bonus for achievement of organizational goals and successfully leading CNCA through a challenging public health crisis. A second, one-time bonus of \$10,000.00 was awarded to the CEO for taking on the responsibilities of the CLO in addition to her assigned responsibilities.</p> <p>Finally, the CEO's employment contract was extended by 1 year, from 6/30/2021, to 6/30/2022.</p> <p>(Smet/Gidlow, M/S/C unanimously)</p>

Item 14	<p>Enrollment Update – Included in the CEO Report</p> <ul style="list-style-type: none"> 2020-21 Enrollment
Item 15	<p>Academic Update was presented by Rachel Hazlehurst, VP of Curriculum and Instruction:</p> <ul style="list-style-type: none"> 2020-21 9th Grade Math Placement
Item 16	<p>Camino Nuevo High School Community Service Hours Graduation Requirement proposed amendment was presented by Erica Gonzalez, VP of Student & Family Supports, and approved by the Board:</p> <ul style="list-style-type: none"> 2020-21 Waiver <p>(Salamanca/Ito, M/S/C unanimously)</p>
Item 17	<p>CEO Report was presented by Adriana Abich, CEO, and Chantavia Moore, VP of Strategy & Operations:</p> <ul style="list-style-type: none"> Coronavirus Covid-19 Response: Distance Learning Update 2020-21 Org Wide Goals were approved by the Board (Smet/Ito, M/S/C unanimously)
Item 18	<p>The Board was reminded of the following upcoming CNCA Regular Board Meeting Dates</p> <ul style="list-style-type: none"> November 10, 2020 January 12, 2021 March 9, 2021 May 11, 2021 June 15, 2021
Item 19	<p>Adjournment</p> <p>The meeting was adjourned at 6:42PM.</p> <p>(Gidlow/Smet, M/S/C unanimously)</p>

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