

**BOARD OF DIRECTORS OF THE
CAMINO NUEVO CHARTER ACADEMY**

RESOLUTION NO. CNCA51022A

**RESOLUTION APPOINTING
AN ACTING CHIEF EXECUTIVE OFFICER**

WHEREAS, the Chief Executive Officer (“CEO”) of the Camino Nuevo Charter Academy (“CNCA or Charter School”) will be on a leave of absence starting in June 2022; and

WHEREAS, the Board of Directors of CNCA (“Board”) desires to appoint the Charter’s Chief Academic Officer, Rachel Hazlehurst, as the Acting CEO during the period of the CEO’s leave of absence; and

WHEREAS, the Board desires to delegate to the Acting CEO all powers delegated by the Board to the CEO for the period of the CEO’s leave of absence, so that the Acting CEO may perform emergency duties and responsibilities of the CEO as specified in the CNCA Charter when necessary; and

WHEREAS, in accordance with the Ralph M. Brown Act, the Board will report out any and all contractual and compensation issues related to the service of the Acting CEO.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Board finds the above listed recitals to be true and correct and incorporates them herein by this reference;
2. That the Board hereby appoints the Charter’s Chief Academic Officer as the Acting CEO for this temporary period, and determines that the appointment herein shall terminate upon completion of the CEO’s leave of absence and return to work without any further action by the Board and shall not automatically renew;

3. That the Board delegates to the Acting CEO all powers normally delegated to the CEO so that the Acting CEO may perform all duties and responsibilities of the CEO as needed.

PASSED AND ADOPTED by the Board of Directors of the Camino Nuevo Charter Academy on **May 10, 2022**, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

CERTIFICATION

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES) ss.

I certify the above is a true copy of a resolution adopted by the Board of Directors of the Camino Nuevo Charter Academy at a meeting held on **May 10**, 2022.

DATED: , 2022

BOARD OF DIRECTORS OF THE CAMINO NUEVO
CHARTER ACADEMY, COUNTY OF LOS ANGELES,
STATE OF CALIFORNIA

By: _____
Vice President/Secretary of the Board of Directors