

APPROVED



Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time

Friday January 29, 2021 at 12:00 PM

Location

ZOOM Meeting

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order([Link](#)) CNCA will be holding Board Meetings 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. 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. [ZOOM LINK](#)

Meeting ID: 993 8192 6140

Passcode: 2ftMDX

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 3 minutes each. Speakers may also sign up in person the day of the meeting.

Directors Present

C. Garcia Alvarado (remote), C. Smet (remote), D. Gidlow (remote), R. Hunt (remote), S. Ito (remote), T. Powers (remote)

Directors Absent

L. Jennings

Guests Present

A. Abich (remote), L. Lira (remote), T. Stanton (remote)

I. Opening Items

A. Call the Meeting to Order

C. Smet called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Friday Jan 29, 2021 at 12:00 PM.

B. Record Attendance

II. Public Comment

A. Public Comment

The following educators addressed the Board Meeting:

Laura Farrel of the Dalzell-Lance campus, and President of the Camino Nuevo Teacher's Association

Sarah Tapia-Pruett of the Kayne-Siart campus

Maria Covarrubias of the Dalzell-Lance campus

Charleen Mendoza of the Castellanos campus

III. California Safe Schools for All

A. CNCA Covid Safety Plan

D. Gidlow made a motion to approve the CNCA Covid Safety Plan.

S. Ito seconded the motion.

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

Roll Call

C. Smet	Aye
S. Ito	Aye
R. Hunt	Aye
C. Garcia Alvarado	Aye
T. Powers	Aye
D. Gidlow	Aye
L. Jennings	Absent

B. Covid Safety Plan MOU with the Camino Nuevo Teacher's Association

R. Hunt made a motion to approve the Covid Safety Plan MOU with the Camino Nuevo Teacher's Association.

T. Powers seconded the motion.

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

Roll Call

C. Smet	Aye
L. Jennings	Absent
D. Gidlow	Aye
C. Garcia Alvarado	Aye
T. Powers	Aye
S. Ito	Aye
R. Hunt	Aye

IV. Closing Items

A. Adjourn Meeting

R. Hunt made a motion to adjourn the Board meeting.

S. Ito seconded the motion.

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

Roll Call

T. Powers	Aye
D. Gidlow	Aye
R. Hunt	Aye
L. Jennings	Absent
C. Smet	Aye
S. Ito	Aye
C. Garcia Alvarado	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:48 PM.

Respectfully Submitted,

D. Gidlow