

APPROVED



Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time

Tuesday June 1, 2021 at 3:00 PM

Location

ZOOM

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.

<https://caminonuevo-org.zoom.us/j/91869006875?pwd=TkVaWmsveWtLL3hRUUtHK3Q4ZjhrQT09>

Meeting ID: 918 6900 6875

Passcode: f1NKnt

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. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), R. Hunt (remote), S. Ito (remote), T. Powers (remote)

Directors Absent

C. Garcia Alvarado, J. Ortega, L. Jennings

Directors who arrived after the meeting opened

E. Lopez

Guests Present

A. Abich (remote), L. Lira (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 Tuesday Jun 1, 2021 at 3:01 PM.

E. Lopez arrived at 3:05 PM.

B. Record Attendance

II. Public Comment

A. Public Comment

The following educator addressed the board meeting:

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

III. Consent Agenda

A. BOD 21-22 Revised School Calendars

D. Gidlow made a motion to approve the revised school calendars.

T. Powers seconded the motion.

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

Roll Call

D. Gidlow	Aye
R. Hunt	Aye
C. Smet	Aye
S. Ito	Aye

Roll Call

E. Lopez	Aye
C. Garcia Alvarado	Absent
T. Powers	Aye
L. Jennings	Absent
G. Flores	Aye
J. Ortega	Absent

IV. Camino Nuevo Teacher's Association

A. MOU with CNTA Vote

S. Ito made a motion to approve the consent agenda item.

R. Hunt seconded the motion.

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

Roll Call

C. Smet	Aye
C. Garcia Alvarado	Absent
L. Jennings	Absent
T. Powers	Aye
S. Ito	Aye
D. Gidlow	Aye
R. Hunt	Aye
E. Lopez	Aye
J. Ortega	Absent
G. Flores	Aye

V. Operations

A. Draft LCAP Review

Chantavia Moore, Vice President of Strategy and Operations reviewed the LCAP drafts.

VI. Finance

A. 2021-2022 Consolidated Budget

Sonia Olivia or ExEd gave an update on the proposed budget for fiscal year 2021-2022.

VII. Academic Update

A. Expanded Learning Opportunity Grant

R. Hunt made a motion to approve the applications for the Expanded Learning Opportunity grants.

T. Powers seconded the motion.

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

Roll Call

L. Jennings	Absent
C. Garcia Alvarado	Absent
T. Powers	Aye
E. Lopez	Aye
C. Smet	Aye
S. Ito	Aye
J. Ortega	Absent
R. Hunt	Aye
G. Flores	Aye
D. Gidlow	Aye

VIII. Closing Items

A. Brown Act Compliance Webinar on June 16th at 1:00pm

Cindy Smet reminded new board members to tune into the Brown Act webinar on June 16th.

B. Adjourn Meeting

T. Powers made a motion to adjourn the board meeting.

C. Smet seconded the motion.

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

Roll Call

G. Flores	Aye
C. Smet	Aye
J. Ortega	Absent
L. Jennings	Absent
E. Lopez	Aye
S. Ito	Aye
D. Gidlow	Aye
R. Hunt	Aye
C. Garcia Alvarado	Absent
T. Powers	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:45 PM.

Respectfully Submitted,

D. Gidlow