

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Special Board Meeting

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#### Date and Time

Tuesday June 1, 2021 at 3:00 PM

#### Location

ZOOM

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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](mailto: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.

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### **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)

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## **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**

C. Garcia Alvarado Absent

D. Gidlow Aye

R. Hunt Aye

T. Powers Aye

**Roll Call**

S. Ito	Aye
E. Lopez	Aye
L. Jennings	Absent
J. Ortega	Absent
G. Flores	Aye
C. Smet	Aye

**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**

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

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

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

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