

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Nominating Committee Meeting

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#### Date and Time

Tuesday June 8, 2021 at 8:00 AM

#### 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.

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

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#### Committee Members Present

C. Smet (remote), D. Gidlow (remote), S. Ito (remote)

#### Committee Members Absent

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

C. Smet called a meeting of the Nominating Committee Committee of Camino Nuevo Charter Academy to order on Tuesday Jun 8, 2021 at 8:00 AM.

### C. Approve Minutes

There were no minute to approve.

## II. Nominating Committee

### A. Nominate Areli Villarreal to the CNCA Board

S. Ito made a motion to nominate Areli Villareal to the CNCA Board.

D. Gidlow seconded the motion.

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

### B. Renew Trustee Terms

Tamara Powers will renew her term. Shiho Ito and Rachel Hunt declined to stand for renewal of their terms.

### C. Review Board Member Survey

### D. Nominate Board Officers

Proposed slate of officers for CNCA board:

President: Cindy Smet

Treasurer: Gil Flores

Secretary: David Gidlow

### E. Consider Committee Assignment Changes

## III. Closing Items

### A. Adjourn Meeting

S. Ito made a motion to adjourn the meeting.

D. Gidlow seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:22 AM.

Respectfully Submitted,  
S. Ito