

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Special Board Meeting

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#### Date and Time

Friday June 18, 2021 at 4:00 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.

#### [ZOOM Link](#)

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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#### Directors Present

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C. Garcia Alvarado (remote), C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), J. Ortega (remote), S. Ito (remote), T. Powers (remote)

**Directors Absent**

L. Jennings, R. Hunt

**Directors who left before the meeting adjourned**

C. Smet

**Guests Present**

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

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**I. Opening Items**

**A. Record Attendance**

C. Smet left at 5:25 PM.

**B. Call the Meeting to Order**

C. Smet called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Friday Jun 18, 2021 at 4:02 PM.

**C. Approve Minutes**

D. Gidlow made a motion to approve the minutes from CNCA Special Board Meeting on 06-01-21.

G. Flores seconded the motion.

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

**Roll Call**

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

**II. Public Comment**

**A. 2-Minute Limit per Speaker**

The following educators from the Miramar campus addressed the meeting:

- Riley Vaca
- Jeanne Marie DeQuiroz

### III. Convene to Closed Session

#### A. Conference with Labor Negotiators (Gov. Code section 54957.6)

The board convened to Closed Session at 4:08PM.

The board returned to Open Session at 5:35PM.

No action was taken.

### IV. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:36 PM.

Respectfully Submitted,

D. Gidlow

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