APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Monday June 28, 2021 at 4:30 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.

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. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Directors Present

A. Jimenez Villareal (remote), C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), S. Ito (remote), T. Powers (remote)

Directors Absent
C. Garcia Alvarado, J. Ortega, L. Jennings, R. Hunt

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Smet called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Monday Jun 28, 2021 at 4:32 PM.

C. Approve Minutes

G. Flores made a motion to approve the minutes from CNCA Special Board Meeting on 06-18-21.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Amend Agenda

S. Ito made a motion to amend the agenda by adding item V-B.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Gidlow	Aye
R. Hunt	Absent

Roll Call	
G. Flores	Aye
C. Garcia Alvarado	Absent
S. Ito	Aye
L. Jennings	Absent
J. Ortega	Absent
E. Lopez	Aye
C. Smet	Aye
A. Jimenez Villareal	Aye
T. Powers	Aye

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Operations

A. LCAP - CNCA 1, CNCA 2, CNES 3, CNCA 4, CNHS 2 (Includes Annual Update, Budget Overview for Parents, Expenditure Tables), CNHS Annual Update

C. Smet made a motion to approve the CNCA LCAP's and CNHS annual update.
S. Ito seconded the motion.
The board **VOTED** to approve the motion.

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

B. 2021-21 LCAP Local Indicators

Chantavia Moore, Vice President of Strategy and Operations, presented a report on LCAP local indicators.

IV. Finance

A. 2021-22 Budget

T. Powers made a motion to to approve the proposed budget for fiscal year 2021-2022.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2021-22 Education Protection Account Spending Plan

S. Ito made a motion to approve the Education Account Spending Plan for fiscal year 2021-2022.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Miramar Update

A. MIR Settlement Agreement with LAUSD

D. Gidlow made a motion to approve the proposed Miramar Settlement Agreement and Release with LAUSD.
S. Ito seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Garcia Alvarado	Absent

Roll Call

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

B. Resolutions of the Board of Directors Regarding Miramar Settlement, Miramar and Dalzell-Lance

S. Ito made a motion to approve the Resolutions of the Board of Directors regarding the proposed Miramar settlement with LAUSD and the proposed transfer of remaining assets to Dalzell-Lance.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Adjourn Meeting

S. Ito made a motion to adjourn the board meeting.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Jimenez Villareal	Aye
C. Garcia Alvarado	Absent
J. Ortega	Absent
S. Ito	Aye
T. Powers	Aye

Roll Call

G. Flores	Aye
C. Smet	Aye
R. Hunt	Absent
E. Lopez	Aye
D. Gidlow	Aye
L. Jennings	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,
D. Gidlow