

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Regular Board Meeting

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#### Date and Time

Monday June 28, 2021 at 4:30 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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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**

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

G. Flores	Aye
R. Hunt	Absent

**Roll Call**

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

**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**

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

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

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

G. Flores	Aye
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**Roll Call**

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

**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**

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

**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**

T. Powers	Aye
C. Smet	Aye
D. Gidlow	Aye
S. Ito	Aye
R. Hunt	Absent

**Roll Call**

J. Ortega Absent

A. Jimenez Villareal Aye

C. Garcia Alvarado Absent

G. Flores Aye

L. Jennings Absent

E. Lopez Aye

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