APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday October 19, 2021 at 4:00 PM

Location

Topic: CNCA Regular Board Meeting 10/19/21
Time: Oct 19, 2021 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/95053981536?pwd=TWpOcldMNE5pTTBSRFFBbGxiS04rUT09
Meeting ID: 950 5398 1536
Passcode: FTV898
One tap mobile
+16699009128,,95053981536#,,,,*364832# US (San Jose)
+12532158782,,95053981536#,,,,*364832# US (Tacoma)
Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 950 5398 1536
Passcode: 364832
Find your local number: https://caminonuevo-org.zoom.us/u/acngeCZcu

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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@pueblonuevo.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. Garcia Alvarado (remote), C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), J. Ortega (remote), L. Jennings (remote), T. Powers (remote)

Directors Absent
None

Directors who arrived after the meeting opened
J. Ortega

Guests Present
A. Abich (remote)

I. Opening Items

A. Record Attendance

J. Ortega arrived at 4:06 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 Tuesday Oct 19, 2021 at 4:02 PM.

C. Approve Minutes

L. Jennings made a motion to approve the minutes from CNCA Regular Board Meeting on 09-14-21.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

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

II. Public Comment

A. 2-Minute Limit per Speaker

The following educator addressed the board meeting:

Laura Farrel of the Dalzell-Lance campus, and President of CNTA.

III. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

T. Powers made a motion to Approve the continuation of BOD meetings remotely for the next 30 days.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Academic Update

A. iReady Diagnostic Data & Education Advisory Group Recommendations

Rachel Hazlehurst, Vice President of Curriculum and Instruction, presented the academic update, focusing on recent iReady diagnostic data and the MTSS program.

V. CEO Report

A. Employee Vaccination Policy Update

Adriana Abich, CEO of CNCA, presented the CEO update, focusing on the employee vaccination policy update.

B. State of CA Vaccination Mandate

C. CNES 3 LAUSD Oversight Report SY 2020-21

VI. Consent Agenda

A. MOU between CNCA and CNTA Regarding Teacher Evaluations (Margaret Domingo)

L. Jennings made a motion to approve all items contained in the Consent Agenda.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Designate R.Hazlehurst as the ECEC Program Director (Esperanza Bacilio)

C. Change in ECEC's operating hours

VII. ESSER III Update

A. ESSER III Plan and Budget Adoption

C. Smet made a motion to approve the ESSER III plans and budgets for each LEA.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Garcia Alvarado	Aye

Roll Call

D. Gidlow	Aye
L. Jennings	Aye
T. Powers	Aye
A. Jimenez Villareal	Aye
G. Flores	Aye
E. Lopez	Aye
J. Ortega	Aye
C. Smet	Aye

VIII. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the board meeting.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:26 PM.

Respectfully Submitted,
D. Gidlow