APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday November 9, 2021 at 4:00 PM

Location
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/95356112607?pwd=UHkveXBwMC90b21GbE4wSkUxWHpyQT09
Meeting ID: 953 5611 2607
Passcode: xb7zGm
One tap mobile
+16699009128,,95356112607#,,,,*275354# US (San Jose)
+13462487799,,95356112607#,,,,*275354# US (Houston)
Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 953 5611 2607
Passcode: 275354
Find your local number: https://caminonuevo-org.zoom.us/u/aA5GrhJDJ

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 Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or ruby.rodriguez@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), L. Jennings (remote)

Directors Absent
J. Ortega, T. Powers

Directors who arrived after the meeting opened
E. Lopez, L. Jennings

Guests Present
A. Abich (remote), R. Rodriguez (remote)

I. Opening Items

A. Record Attendance

L. Jennings arrived at 4:38 PM.
E. Lopez arrived at 4:44 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 Nov 9, 2021 at 4:04 PM.

C. Approve Minutes

G. Flores made a motion to approve the minutes from the CNCA Regular Board Meeting on 10-19-21.
C. Smet seconded the motion.

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

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

D. Amend Agenda

C. Smet made a motion to add an item to the agenda.
G. Flores seconded the motion.
A motion was made to add an item to the agenda covering Educator Effectiveness Funds. This was an urgent item requiring immediate attention, failure to address this item could have resulted in significant financial loss to CNCA.
The board **VOTED** to approve the motion.

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

II. Public Comment

A. 2-Minute Limit per Speaker

Laura Farrel of the Dalzell-Lance campus, and President of the Camino Nuevo Teachers Association, addressed the board meeting.

III. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

D. Gidlow made a motion to continue remote BOD meetings.
C. Garcia Alvarado seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Consent Agenda

A. MOU between CNCA and CNTA Regarding Independent Study

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

Roll Call

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

B. Fiscal Policies

C. CSULB Affiliate Agreement

V. Academic Update

A. Q1 Academic Data & Intervention Plans

Rachel Hazlehurst, Vice President of Curriculum and Instruction, presented an update on Q1 academic data and intervention plans.

VI. CEO Advisory Group

A. Education Update

Celia Garcia Alvarado, member of the CNCA Board of Directors, presented an education update from the CEO Education Advisory Group.

VII. September 2021 Financials

A. Financials

Sonia Oliva of ExEd presented the updated financial reports as of September 2021.

VIII. Audit Vote

A. Audit Vote

C. Smet made a motion to approve the CNCA consolidated audit for fiscal year 2020-2021.
L. Jennings seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Retain Auditor Vote

C. Smet made a motion to retain the firm CliffordLarsenAllen LLP, as our auditors for fiscal year 2021-2022.
L. Jennings seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. CEO Update

A. Vaccination Update

Adriana Abich, CEO of CNCA, made a presentation on the vaccination status of teachers and staff across all CNCA campuses.

B. TK Legislation

G. Flores made a motion to expand TK across CNCA based on recommendations from the Finance Committee.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

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

C. CNCA Finance Committee Recommendation

X. Public Hearing

A. Educator Effectiveness Funds

Adriana Abich, CEO of CNCA, made a presentation on the availability of Educator Effectiveness Funds. A vote on this program will be taken next month in a special board meeting.

XI. Closed Session

A. Anticipated Litigation (G.C. 54956.9(d)(2))

The board moved into closed session at 5:38PM. The board returned to open session at 6:17PM.

No action was taken.

XII. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the meeting.
A. Jimenez Villareal seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
D. Gidlow