APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time
Thursday December 16, 2021 at 4:00 PM

Location
Topic: CNCA Special Board Meeting
Time: Dec 16, 2021 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/91314062358?pwd=LzhmODRmaHg2ZmJiRmtHbmdkdE8wZz09
Meeting ID: 913 1406 2358
Passcode: Qudnm7
One tap mobile
+16699009128,,91314062358#,,,,*572476# US (San Jose)
+12532158782,,91314062358#,,,,*572476# 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: 913 1406 2358
Passcode: 572476
Find your local number: https://caminonuevo-org.zoom.us/u/acFNLlp0pz

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

Directors Absent
A. Jimenez Villareal, L. Jennings

Guests Present
A. Abich (remote), R. Rodriguez (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 Thursday Dec 16, 2021 at 4:02 PM.

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Consent Agenda

A. Continuing Remote BOD Meetings

D. Gidlow made a motion to approve continuation of remote BOD meetings.
J. Ortega seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Educator Effectiveness Grant

A. Educator Effectiveness Grant

C. Garcia Alvarado made a motion to approve adoption of all LEA spending plans for the Educator Effectiveness Grant.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Powers	Aye
E. Lopez	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:21 PM.

Respectfully Submitted,
D. Gidlow