APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday January 11, 2022 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 01/11/22
Time: Jan 11, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/96099623932?pwd=WmZRdVl6dW1PWnN4VDJBL3BVUmNBQT09
Meeting ID: 960 9962 3932
Passcode: v1QL41
One tap mobile
+16699009128,,96099623932#,,,,*406942# US (San Jose)
+12532158782,,96099623932#,,,,*406942# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 960 9962 3932
Passcode: 406942
Find your local number: https://caminonuevo-org.zoom.us/u/aeGbjFTAIz

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), L. Jennings (remote)

Directors Absent
A. Jimenez Villareal, T. Powers

Guests Present
A. Abich (remote), A. Skrumbis (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 Tuesday Jan 11, 2022 at 4:02 PM.

C. Merge Agenda

C. Smet made a motion to merge the regular board meeting agenda with the special board meeting agenda.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Consent Agenda

A. Regular Board Meeting Schedule

G. Flores made a motion to approve each of the items contained in the consent agenda.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. SB 740 Leases - DAL & ECE

IV. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

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

Roll Call

A. Jimenez Villareal	Absent

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

V. Academic Update

A. Academic Update

Rachel Hazlehurst, Vice President of Curriculum and Instruction, presented an update on mid-year academic data and strategy for the balance of the academic year.

VI. Titles I and III Program Evaluation 20-21

A. Titles I and III Program Evaluation 20-21

L. Jennings made a motion to approve CNCA's Title I and Title III program evaluation for academic year 2020-2021.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

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

VII. One-Time Supplement to the Annual Update for the 2021-22 LCAP

A. One-Time Supplement to the Annual Update for the 2021-22 LCAP

Chantavia Moore, Vice President of Strategy and Operations, presented the one-time supplement to the annual LCAP update for academic year 2021-2022.

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VIII. CEO Report

A.

TK Expansion At CNCA

G. Flores made a motion to approve the TK expansion plan at CNCA.
L. Jennings seconded the motion.
The board **VOTED** to approve the motion.

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

B. Update on School Reopening

Adriana Abich, CEO of CNCA, presented an update on the reopening of each site following Christmas break.

IX. Governance

A. Brown Act Training

John Lemmo, of the law firm Procopio Cory Hargreaves & Savitch led the annual board training on the Brown Act.

X. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:04 PM.

Respectfully Submitted,
D. Gidlow