

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Emergency Board Meeting

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#### **Date and Time**

Friday January 7, 2022 at 3:00 PM

#### **Location**

Topic: CNCA Emergency Board Meeting 1.7.22

Time: Jan 7, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/94041945798?](https://caminonuevo-org.zoom.us/j/94041945798?pwd=L1ZSY1R6UHZKZ3p3MFY5bXR0cExYUT09)

[pwd=L1ZSY1R6UHZKZ3p3MFY5bXR0cExYUT09](https://caminonuevo-org.zoom.us/j/94041945798?pwd=L1ZSY1R6UHZKZ3p3MFY5bXR0cExYUT09)

Meeting ID: 940 4194 5798

Passcode: 26SJdR

One tap mobile

+16699009128,,94041945798#,,,,\*566851# US (San Jose)

+12532158782,,94041945798#,,,,\*566851# 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: 940 4194 5798

Passcode: 566851

Find your local number: <https://caminonuevo-org.zoom.us/u/aderZTcRxm>

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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 Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [ruby.rodriguez@pueblonuevo.org](mailto: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.

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#### **Directors Present**

A. Jimenez Villareal (remote), C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), T. Powers (remote)

#### **Directors Absent**

C. Garcia Alvarado, J. Ortega, L. Jennings

#### **Guests Present**

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

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### **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 Friday Jan 7, 2022 at 3:02 PM.

### **II. Public Comment**

#### **A. 2-Minute Limit per Speaker**

There was no public comment.

### **III. Discussion of School Reopening**

**A. Discussion of School Reopening**

Adriana Abich, CEO of CNCA, and Chantavia Moore, Vice President of Strategy and Operations, presented the post-Christmas vacation reopening plans for each campus.

**IV. Closing Items**

**A. Adjourn Meeting**

C. Smet made a motion to adjourn the meeting.

D. Gidlow seconded the motion.

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

**Roll Call**

C. Smet                   Aye

T. Powers               Aye

D. Gidlow                Aye

C. Garcia Alvarado   Absent

E. Lopez                Aye

A. Jimenez Villareal   Aye

G. Flores                Aye

J. Ortega               Absent

L. Jennings            Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:46 PM.

Respectfully Submitted,

D. Gidlow