APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Emergency Board Meeting

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?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

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. 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)

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

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