APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Thursday February 10, 2022 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 02/10/2022
Time: Feb 10, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/93181440229?pwd=SHhaVjBORlg0UHV5OW55cGl4UnpUQT09
Meeting ID: 931 8144 0229
Passcode: yVe786
One tap mobile
+16699009128,,93181440229#,,,,*872020# US (San Jose)
+13462487799,,93181440229#,,,,*872020# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 931 8144 0229
Passcode: 872020
Find your local number: https://caminonuevo-org.zoom.us/u/abd4iKwgQ9

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 Brown Act regulations restrict the board from discussing and taking action on any subject presented that is not on the agenda. Speakers are limited to no more than 2 minutes each and it is up to the Board President's discretion to lower or increase that time. 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

Directors who arrived after the meeting opened
A. Jimenez Villareal

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

I. Opening Items

A. Record Attendance

A. Jimenez Villareal arrived at 4:10 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 Thursday Feb 10, 2022 at 4:02 PM.

II. Approve Minutes

A. 01-11-2022 CNCA Regular Board Meeting Minutes

D. Gidlow made a motion to approve the minutes from CNCA Regular Board Meeting on 01-11-22.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 01-07-2022 CNCA Emergency Board Meeting Minutes

T. Powers made a motion to approve the minutes from CNCA Emergency Board Meeting on 01-07-22.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 12-16-2021 CNCA Special Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Special Board Meeting on 12-16-21.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Powers	Aye
C. Smet	Aye

Roll Call

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

D. 11-09-2021 CNCA Regular Board Meeting Minutes

G. Flores made a motion to approve the minutes from CNCA Regular Board Meeting on 11-09-21.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

IV. Consent Agenda

A. Edgenuity Contract

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

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

Roll Call

E. Lopez	Aye
D. Gidlow	Aye
T. Powers	Aye

B. SARC (School Accountability Report Cards)

C. 2021-22 LAUSD Compliance Monitoring Certifications: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #2

V. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

T. Powers made a motion to continue remote BOD meetings.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. LCAP Mid-Year Update

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

D. Gidlow made a motion to acknowledge receipt by the BOD of the LCAP mid-year update.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. 22-23 Academic Calendars

A. 22-23 Academic Calendar

D. Gidlow made a motion to approve the academic calendars for school year 2022-2023.
A. Jimenez Villareal seconded the motion.
The board **VOTED** to approve the motion.

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

VIII. Financial Reports

A. Financial Reports

Sonia Oliva of ExED presented the current financial reports.

IX. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:58 PM.

Respectfully Submitted,
D. Gidlow