

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Regular Board Meeting

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#### **Date and Time**

Tuesday May 10, 2022 at 4:00 PM

#### **Location**

Topic: CNCA Regular Board Meeting 05/10/2022

Time: May 10, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/98459552801?](https://caminonuevo-org.zoom.us/j/98459552801?pwd=S1VoNVI2NGpEbFVKemptMFdJZ0VIZz09)

[pwd=S1VoNVI2NGpEbFVKemptMFdJZ0VIZz09](https://caminonuevo-org.zoom.us/j/98459552801?pwd=S1VoNVI2NGpEbFVKemptMFdJZ0VIZz09)

Meeting ID: 984 5955 2801

Passcode: iVUbM6

One tap mobile

+16699009128,,98459552801#,,,,\*860662# US (San Jose)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 984 5955 2801

Passcode: 860662

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

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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) 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.

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#### **Directors Present**

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

#### **Directors Absent**

A. Jimenez Villareal, D. Gidlow

#### **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 Tuesday May 10, 2022 at 4:02 PM.

### **II. Approve Minutes**

#### **A. 03-08-2022 CNCA Regular Board Meeting Minutes**

L. Jennings made a motion to approve the minutes from CNCA Regular Board Meeting on 04-11-22.

G. Flores seconded the motion.

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

**Roll Call**

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

**III. Public Comment**

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

There was no public comment.

**IV. Continuing Remote BOD Meetings**

**A. Continuing Remote BOD Meetings**

G. Flores made a motion to continue the option of holding BOD meetings remotely.

C. Garcia Alvarado seconded the motion.

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

**Roll Call**

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

**V. Wellness Policy**

**A. Updated Wellness Policy Draft**

Esperanza Bacilio, Director of Operations, made a presentation on the draft of the updated Wellness Policy.

## VI. CEO Update

### A. Advocacy

Adriana Abich, CEO of CNCA, made a presentation on advocacy, as well as an update on Leadership at CNCA.

### B. Leadership Update

## VII. A-G Improvement Grant to the Board

### A. A-G Improvement Grant to the Board

C. Smet made a motion to approve the A-G Program Improvement Plan, to support students in grades 9-12.

G. Flores seconded the motion.

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

#### Roll Call

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

## VIII. Resolutions

### A. Resolution No. CNCA51022B

G. Flores made a motion to approve the Chief Academic Officer as the authorized signer for the Wells Fargo Bank line of credit during the period of the CEO's leave of absence.

J. Ortega seconded the motion.

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

#### Roll Call

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

**Roll Call**

C. Smet                    Aye

**B. Resolution No. CNCA51022A**

J. Ortega made a motion to approve the Chief Academic Officer to act as the Chief Executive Officer during the period of the CEO's leave of absence.

C. Garcia Alvarado seconded the motion.

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

**Roll Call**

T. Powers                Aye

G. Flores                Aye

C. Smet                    Aye

A. Jimenez Villareal    Absent

E. Lopez                Aye

C. Garcia Alvarado    Aye

L. Jennings            Aye

D. Gidlow                Absent

J. Ortega                Aye

**IX. EL Contract**

**A. EL Contract**

T. Powers made a motion to approve payment by CNCA to PNEDG for the cost of the position of Director of Biliteracy and English Learners, in order to provide additional support to EL learners.

C. Smet seconded the motion.

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

**Roll Call**

C. Smet                    Aye

L. Jennings            Aye

A. Jimenez Villareal    Absent

E. Lopez                Aye

C. Garcia Alvarado    Aye

G. Flores                Aye

J. Ortega                Aye

D. Gidlow                Absent

T. Powers                Aye

**X. Financial Reports**

**A. March Financial Reports**

Sonia Oliva of ExED provided an update on the March, 2022, financial reports.

## **XI. Academic Update**

### **A. Academic Update**

Rachel Hazelhurst, Chief Academic Officer, presented an academic update.

## **XII. 22-23 Reclassification Criteria**

### **A. 22-23 Reclassification Criteria**

C. Smet made a motion to approve the English Learner Reclassification Criteria, updated for the 2022-2023 academic year.

L. Jennings seconded the motion.

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

#### **Roll Call**

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

## **XIII. Closed Session**

### **A. Closed Session: Personnel Evaluation**

The BOD moved into close session at 5:23PM.

THE BOD returned to open session at 6:04PM.

The board voted to provide full compensation to the CEO during her maternity leave.

## **XIV. Closing Items**

### **A. Adjourn Meeting**

C. Smet made a motion to adjourn the BOD meeting.

J. Ortega seconded the motion.

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

#### **Roll Call**

D. Gidlow	Absent
C. Garcia Alvarado	Aye
T. Powers	Aye
L. Jennings	Aye

**Roll Call**

E. Lopez                    Aye

G. Flores                    Aye

J. Ortega                    Aye

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 6:06 PM.

Respectfully Submitted,

E. Lopez