APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

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?pwd=S1VoNVI2NGpEbFVKemptMFdJZ0VIZz09
Meeting ID: 984 5955 2801
Passcode: iVUbM6
One tap mobile
+16699009128,,98459552801#,,,,*860662# US (San Jose)
+13462487799,,98459552801#,,,,*860662# 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)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 984 5955 2801
Passcode: 860662
Find your local number: https://caminonuevo-org.zoom.us/u/aBwnCcIqL

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
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)

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

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

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 an 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

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

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

Roll Call

D. Gidlow	Absent

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

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

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 Leaners, in order to provide additional support to EL learners.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Roll Call

G. Flores	Aye
J. Ortega	Aye
E. Lopez	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