

APPROVED



Camino Nuevo Charter Academy

Minutes

Nominating Committee Meeting

Date and Time

Tuesday April 19, 2022 at 2:00 PM

Location

Topic: CNCA Nominating Committee Meeting

Time: Apr 19, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/91979169823?](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUUVkZVNhUVhldz09)

[pwd=RVFHL2phMDFsSTVaUUVkZVNhUVhldz09](https://caminonuevo-org.zoom.us/j/91979169823?pwd=RVFHL2phMDFsSTVaUUVkZVNhUVhldz09)

Meeting ID: 919 7916 9823

Passcode: vEd5Zb

One tap mobile

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Meeting ID: 919 7916 9823

Passcode: 976142

Find your local number: <https://caminonuevo-org.zoom.us/u/awxW1ptGL>

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](#)

Committee Members Present

C. Garcia Alvarado (remote), C. Smet (remote), D. Gidlow (remote), T. Powers (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Smet called a meeting of the Nominating Committee of Camino Nuevo Charter Academy to order on Tuesday Apr 19, 2022 at 2:07 PM.

C. Approve Minutes

C. Smet made a motion to approve the minutes from June 8, 2021 Nominating Committee Meeting on 06-08-21.

D. Gidlow seconded the motion.

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

II. Nominating Committee

A. Schedule Board Member Check Ins

Assignments:

Tamara Powers: Lida Jennings and Areli Villareal

Celia Alvarado: Gil Flores

David Gidlow: Elena Lopez

Cindy Smet: Jazmin Ortega

C. Smet will circulate list of suggested topics and questions to discuss with other board members. All meetings must be done prior to June 1st as the follow up Nominations Committee meeting is on June 2, 2022 at 2 pm.

B. Propose Slate of Officers at June 2022 CNCA Board Meeting

The Committee will propose a slate of officers during its June 2nd meeting and then present the slate at the June 8th CNCA board meeting.

C. Recommendation to CNCA Board Re: Trustee Term Renewals for Three Years

As with the officer slate, this will be firmed up after check in meetings with board members. The list of board members who want to renew will be presented to the full CNCA board in June.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:46 PM.

Respectfully Submitted,
C. Smet