APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time
Tuesday July 12, 2022 at 4:30 PM

Location
Topic: CNCA Special Board Meeting 07.12.22
Time: Jul 12, 2022 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/91406136983?pwd=cVkwQTUwRnNvMGRNSUI4cHhkaENOZz09
Meeting ID: 914 0613 6983
Passcode: Lcj85D
One tap mobile
+16699009128,,91406136983#,,,,*075270# US (San Jose)
+16694449171,,91406136983#,,,,*075270# US
Dial by your location
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
+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)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
Meeting ID: 914 0613 6983
Passcode: 075270
Find your local number: https://caminonuevo-org.zoom.us/u/anwA7m4ko

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 4:30 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, C. Smet, D. Gidlow, E. Lopez, G. Flores, T. Powers

Directors Absent
A. Jimenez Villareal, J. Ortega, L. Jennings

Guests Present
Emilio Pack (remote), J. Cohn (remote), Jamica Brazell (remote), Margarita Domingo (remote), R. Rodriguez (remote), Yessica Romero (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gidlow called a meeting of the board of directors of Camino Nuevo Charter Academy to order on Tuesday Jul 12, 2022 at 4:32 PM.

II. Public Comment

A.

2-Minute Limit per Speaker

There was no public comment.

III. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

C. Smet made a motion to continue the option of holding BOD meetings remotely.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Declaration of Need

A. Declaration Of Need

C. Smet made a motion to approve the Declaration of Need.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

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

V. 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 4:41 PM.

Respectfully Submitted,
E. Lopez