APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday September 13, 2022 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 09/13/22
Time: Sep 13, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/96800073588?pwd=OXlsN2NYTjVqV1FqNG1uenpnYWRzUT09
Meeting ID: 968 0007 3588
Passcode: 09A7hD
One tap mobile
+16694449171,,96800073588#,,,,*618662# US
+16699009128,,96800073588#,,,,*618662# US (San Jose)
Dial by your location
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
Meeting ID: 968 0007 3588

Passcode: 618662
Find your local number: https://caminonuevo-org.zoom.us/u/aqey2UJbR

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. Smet (remote), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), T. Powers (remote)

Directors Absent
A. Jimenez Villareal, C. Garcia Alvarado, J. Ortega, L. Jennings

Guests Present
A. Skrumbis (remote), Cecilia Baza (remote), Chantavia Moore (remote), Chantelle Frazee-Jacobs (remote), Charleen Mendoza (remote), Crystal Day (remote), Emilio Pack (remote), Esperanza Bacilio (remote), J. Cohn (remote), Jessica Cohn (remote), Jessica Cuellar (remote), Laura Farrel (remote), Margarita Domingo (remote), N. Cabrel (remote), R. Rodriguez (remote), Rachel Hazlehurst (remote), Rudy Andalon (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 Sep 13, 2022 at 4:03 PM.

II. Approve Minutes

A. 08-16-2022 CNCA Regular Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Regular Board Meeting on 08-16-22.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. 2-Minute Limit per Speaker

The following educators addressed the BOD meeting:

Laura Farrel, of the Dalzell-Lance campus and President of the Camino Nuevo Teachers Association.

Charleen Mendoza of the Castellanos campus.

IV. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

C. Smet made a motion to continue remote Board Meetings.
D. Gidlow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Jimenez Villareal	Absent

Roll Call

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

V. Amendment of June 8, 2022 Board Meeting Minutes

A. Amendment of June 8, 2022 Board Meeting Minutes

G. Flores made a motion to amend the June 8, 2022 Board Meeting minutes, adding Cindy Smet's name to the list of board members whose terms were renewed for 3 years. Cindy's name was omitted from the original minutes solely due to clerical error.
T. Powers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VI. Newcomer Program Policy

A. Newcomer Program Policy

D. Gidlow made a motion to pass the Newcomer Program Policy.
C. Smet seconded the motion.
Kylie Rector shared the Newcomer Program Policy, implemented to provide adequate support to 6th-12th grade students immigrating to USA with urgent needs in English language development. This Policy codifies current practices.
The board **VOTED** unanimously to approve the motion.

Roll Call

G. Flores	Aye
D. Gidlow	Aye
C. Garcia Alvarado	Absent
E. Lopez	Aye
A. Jimenez Villareal	Absent

Roll Call	
T. Powers	Aye
L. Jennings	Absent
J. Ortega	Absent
C. Smet	Aye

VII. COVID Data & Policy Updates

A. COVID Data & Policy updates

Esperanza Bacilio, Senior Director of Operations, shared CNCA COVID data compared to LAUSD and County, and new changes to policy.

VIII. Financials

A. June Financials

Sonia Oliva, VP ExED, shared June 2022 financials.

B. Approve FY21-22 SACS Unaudited Actuals - CNCA, CNCA#2, CNCA#3, CNCA#4 and CNHS#2.

G. Flores made a motion to approve FY 21-22 unaudited actuals.
C. Smet seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

C. FY 22-23 Budget Update

Sonia Oliva, VP ExED, reported on how attendance/enrollment data are reflected in the financials.

IX. Enrollment Update

A. Enrollment Update

Crystal Day, Director of Strategic Enrollment, shared market trends across LAUSD enrollment to connect to CNCA target, budget and current enrollment.

X. Chief Academic Officer Update

A. CAO Updates

Rachel Hazlehurst, CAO, shared SPED compliance updates, subgroup SBAC performance for students with IEPs and EL, along with strategic plans.

XI. Student and Family Services Update

A. Student and Family Services Update

Jessica Cuellar, VP of Student and Family Services, reported the average daily attendance and shared trends, along with strategies to build daily attendance. Chantelle Frazee-Jacobs, Scholarship Coordinator, reported student college application and data outcomes.

XII. 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 5:48 PM.

Respectfully Submitted,
E. Lopez
T. Powers made a motion to adjourn meeting.
D. Gidlow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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