APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday January 17, 2023 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 01.17.22
Time: Jan 17, 2023 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/95989267511?pwd=aERnTm1KVjVhV3pnQUt5aDZMQ0krQT09
Meeting ID: 959 8926 7511
Passcode: aV2ADv
One tap mobile
+16699009128,,95989267511#,,,,*844703# US (San Jose)
+16694449171,,95989267511#,,,,*844703# 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)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
Meeting ID: 959 8926 7511

Passcode: 844703
Find your local number: https://caminonuevo-org.zoom.us/u/adIMdPkY1

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 Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or esperanza.bacilio@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), D. Gidlow (remote), E. Lopez (remote), G. Flores (remote), L. Jennings (remote), T. Powers (remote)

Directors Absent
A. Jimenez Villareal, J. Ortega

Directors who arrived after the meeting opened
T. Powers

Directors who left before the meeting adjourned
T. Powers

Guests Present
A. Abich (remote), A. Skrumbis (remote), Allison Munder (remote), Beth Michelson (remote), Brian Holman (remote), Charleen Mendoza (remote), Charles Miller (remote), Cindy Quane (remote), Crissia de la Cruz (remote), Donovan Aste (remote), Elizabeth Nicho (remote), Eric Heggen (remote), Esperanza Bacilio (remote), J. Cohn (remote), Jessica Cuellar (remote), John Lemmo (remote), John Phan (remote), Jose de la Cruz (remote), Karizza Inuganti (remote), L. Michael Russell (remote), Laura Farrel (remote), Liliana Vargas (remote), Lore Tenezaca

(remote), Maria Covarubias (remote), Maria Luisa Hernandez (remote), Marquetta Nolen (remote), Monzie Pasos (remote), N. Barriga (remote), Nancy Cabrel (remote), Rachel Hazlehurst (remote), Rebecca Ortiz (remote), Rudy Andalon (remote), Shiho Ito (remote), Sonia Oliva (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 Jan 17, 2023 at 4:10 PM.

II. Approve Minutes

A. Approve 12-13-2022 CNCA Special Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Special Board Meeting on 12-13-22.
L. Jennings seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve 11-15-2022 CNCA Regular Board Meeting Minutes

D. Gidlow made a motion to approve the minutes from CNCA Regular Board Meeting on 11-15-22.
C. Smet seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Gidlow	Aye
G. Flores	Aye
J. Ortega	Absent
L. Jennings	Aye
E. Lopez	Aye

Roll Call

T. Powers	Aye
A. Jimenez Villareal	Absent
C. Smet	Aye
C. Garcia Alvarado	Aye

III. Public Comment

A. 2 - Minute limit per speaker

The following educators addressed the BOD meeting:

K.C. Nyabinyere Jallah from Cisneros campus, Laura Farrel from the Dalzell Lance campus and President of CN Teacher Association, Charleen Mendoza from the Castellanos campus, Maria Covarrubias from the Dalzell Lance campus, and Hector Ortiz from the Cisneros campus.

IV. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

C. Smet made a motion to continue remote BOD meetings.
C. Garcia Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. CAO Update

A. Academic Data Update

Rachel Hazlehurst, CAO, shared iReady progress results and SPED compliance updates and strategies. Jessica Cuellar, VP of Student and Family Supports, shared 4-year college eligibility trends and strategies.
T. Powers left at 5:05 PM.

VI. Financials

A.

FY22-23 SACS First Interim Reports - CNCA#1, CNCA#2, CNCA#3, CNCA#4, CNHS#2

G. Flores made a motion to approve FY 22-23 SACS First Interim Reports for CNCA #1, #2, #3, #4 and CNHS #2.
C. Smet seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. November 2022 Financials

Sonia Oliva, VP from ExEd, shared November 2022 financials.
T. Powers arrived at 5:39 PM.

C. Review of the Restricted Multi-Year Revenue Tab

Nancy Cabrel, Director of Finance and Business Services, shared expense data and reported per school budget data.

D. Monthly Fiscal Meetings with Schools-Progress

Nancy Cabrel, Director of Finance and Business Services, shared progress on monthly fiscal meetings with school administrators.

VII. CEO Update

A. CEO Update

Adrina Abich, CEO, updated the board on the ethnic studies grant, teacher residency program, internships and family support.

VIII. Bond Refinancing and Resolutions

A. Bond Refinancing and Resolutions

C. Smet made a motion to proceed with the bond refinancing process.
E. Lopez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IX. Annual Brown Act Training

A. Annual Brown Act Training

Annual Brown Act training has been rescheduled until the February 2023 board meeting.

X. Closed Session

A. Public Employee Performance Evaluation CEO G.C. 54957(b)(1)

D. Gidlow called closed session to order at 6:12pm.

The board returned to open session at 7:04pm.

No action was taken.

XI. 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 7:06 PM.

Respectfully Submitted,
E. Lopez