APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday February 21, 2023 at 4:00 PM

Location
Topic: CNCA Regular Board Meeting 02/21/23
Time: Feb 21, 2023 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/99210769915?pwd=M2pjVktHQWtDZTVOc3Y5YWxLTXA3dz09
Meeting ID: 992 1076 9915
Passcode: Zgu1jt
One tap mobile
+16699009128,,99210769915#,,,,*454121# US (San Jose)
+16694449171,,99210769915#,,,,*454121# 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)
+1 646 931 3860 US
+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)
Meeting ID: 992 1076 9915

Passcode: 454121
Find your local number: https://caminonuevo-org.zoom.us/u/aeyYaLpygt

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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), T. Powers (remote)

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

Guests Present
A. Abich (remote), A. Munder (remote), A. Skrumbis (remote), Beth Michelson (remote), Cecilia Baza (remote), Charleen Mendoza (remote), Dan Ardell (remote), Denise Flores (remote), Diana Pena (remote), E. Bacilio (remote), J. Cohn (remote), Jessica Cohn (remote), John Lemmo (remote), Justin Berry (remote), Karissa Inuganti (remote), L.Michael Russell (remote), Laura Farrel (remote), Margarita Domingo (remote), Maria Luisa Hernandez (remote), Michelle Vazquez (remote), N. Barriga (remote), N. Cabrel (remote), Rachel Hazlehurst (remote), Rodolfo Rodriguez (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 Feb 21, 2023 at 4:03 PM.

II. Approve Minutes

A. Approve 01-17-23 CNCA Regular Board Meeting Minutes

C. Smet made a motion to approve the minutes from CNCA Regular Board Meeting on 01-17-23.
C. Garcia Alvarado seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Public Comment

A. 2 - Minute limit per speaker

The following educators addressed the BOD meeting:

- Charleen Mendoza, first grade teacher from the Castellanos campus
- Laura Farrel from the Dalzell Lance campus and President of the CN Teachers Association

IV. Consent Agenda

A. Student Accountability Report Card (SARC)

C. Smet made a motion to approve all items contained in the consent agenda.
T. Powers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Jimenez Villareal	Absent
J. Ortega	Absent

Roll Call

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

B. Update on CA Dashboard

C. Smet made a motion to approve all items contained in the consent agenda.
T. Powers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Achievement Network (A Net) Agreement

C. Smet made a motion to all items contained in the consent agenda.
T. Powers seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Resuming In-Person Board Meetings

A. Resuming In-Person Board Meetings

Natasha Barriga, VP Strategy and Operations shared the new policy and processes related to resuming in person board meetings.

VI. Financials

A. December 2022 Financials

Sonia Oliva, VP ExED, shared updated financial information.

B. FY 22-23 Audit Firm Selection

D. Gidlow made a motion to approve the Audit firm selection.
C. Smet seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VII. Finance Committee Update - Bond

A. Bond Resolutions

C. Smet made a motion to approve the updated bond resolutions.
D. Gidlow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

VIII. Governance

A. Brown Act Training

John Lemmo presented the mandatory annual Brown Act training to CNCA board members.

IX. Closed Session

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

The Board moved into closed session at 5:16PM.

The following PNEDG Members joined the closed session:
5:20PM L. Michael Russell
5:25PM Beth Michelson
5:26PM Dan Ardell

The Board returned to open session at 6:26PM.

No action was taken.

X. CEO Compensation

A. CEO Compensation

C. Smet made a motion to approve the updated CEO compensation package.
G. Flores seconded the motion.
The CEO's compensation package was amended as follows based on their performance evaluation for SY 2021-2022:

1. Salary was increased from $203,290.00 to $218,537.00.
2. Employment contract was extended through SY 2025-2026.

The board **VOTED** unanimously to approve the motion.

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

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 6:29 PM.

Respectfully Submitted,
E. Lopez