APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

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

Location
Topic: CNCA Special Board Meeting
Time: Dec 13, 2022 04:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/91233959460?pwd=bGJIYm9SZk9FRzhQWnZpdVYxSnREQT09
Meeting ID: 912 3395 9460
Passcode: 9T6Uby
One tap mobile
+16694449171,,91233959460#,,,,*122053# US
+16699009128,,91233959460#,,,,*122053# 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)
- +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +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: 912 3395 9460
Passcode: 122053
Find your local number: https://caminonuevo-org.zoom.us/u/adcXskrYwH
Join by SIP
91233959460@zoomcrc.com
Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 912 3395 9460
Passcode: 122053

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. Garcia Alvarado (remote), C. Smet (remote), D. Gidlow (remote), E. Lopez (remote), J. Ortega (remote), L. Jennings (remote), T. Powers (remote)

Directors Absent
A. Jimenez Villareal, G. Flores

Guests Present
A. Abich (remote), Allison Munder (remote), Bianca Centeno (remote), Bonnie Tran (remote), Charles Miller (remote), Esperanza Bacilio (remote), J. Cohn (remote), Jessica Cuellar (remote), Juan Ramos (remote), K.C. Nyabinyere Jallah (remote), Karissa Inuganti (remote), Kenia Hernandez (remote), Laura Farrel (remote), Margarita Domingo (remote), Monzie Pasos (remote), N. Cabrel (remote), Nadia Orozco (remote), Nashia Williams (remote), Natasha Barriga (remote), R. Rodriguez (remote), Rachel Hazlehurst (remote), Rebecca Hernandez (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 Dec 13, 2022 at 4:03 PM.

II. Public Comment

A. 2 - Minute limit per speaker

The following educators addressed the BOD meeting:
Hector Ortiz, Music Teacher, from Cisneros campus.
Laura Farrel, from Dalzell Lance campus and President of Camino Nuevo Teachers Association (CNTA).

III. Continuing Remote BOD Meetings

A. Continuing Remote BOD Meetings

L. Jennings made a motion to continue remote Board of Director meetings.
J. Ortega seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

IV. Accept 2021-22 Audit

A. Accept 2021-22 Audit

J. Ortega made a motion to accept the 2021-22 fiscal year audit.
D. Gidlow seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

V. Employee Wellness Time

A. Employee Wellness Time

C. Smet made a motion to provide wellness time for employees during the 2022-23 school year.
L. Jennings seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

A. Jimenez Villareal	Absent
J. Ortega	Aye

VI. Public Comment Procedures

A. Public Comment Procedures

David Gidlow, BOD President, addressed the board to refresh and review the Brown Act, relative to public comment procedures and policies.

VII. Cisneros Staffing Update

A. Cisneros Staffing Update

David Gidlow, BOD President, and Laura Farrel, CNTA President, addressed the Board to give an update on the staffing situation at Cisneros, as well as share procedures and policies on how bargaining agreements are conducted between CNCA and CNTA.

VIII. 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 4:52 PM.

Respectfully Submitted,
E. Lopez