APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday April 9, 2024 at 4:30 PM

Location
3500 W. Temple St., Los Angeles, CA 90026

This meeting is open to the public at the CNHS Dalzell Lance Auditorium at 3500 W. Temple St., Los Angeles, CA 90004.
The board meeting is also accessible at every CNCA Campus via teleconference connection:
CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057
CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020
CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007
CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006
CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026
1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067

Members of the public who wish to address the Board may make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda.

The CNCA Board can also be contacted via email at cnca.board@caminonuevo.org.

Directors Present

C. Garcia Alvarado, D. Gidlow, F. Jimenez, G. Flores, J. Hernandez, R. Arenas (remote)

Directors Absent
E. Lopez, J. Ortega, L. Jennings, T. Powers

Guests Present
A. Abich, N. Cabrel, S. Herrera

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 Apr 9, 2024 at 4:39 PM.

II. Approve Minutes

A. Approve 2-13-2023 CNCA Regular Board Meeting Minutes

J. Hernandez made a motion to approve the minutes from CNCA Regular Board Meeting on 02-13-24.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

III. Public Comment

A. 2-Minute Limit per Speaker

The following educators addressed the board.

- Marquetta Nolen, from the Eisner campus
- Laura Farrel, from the Dalzell-Lance campus
- Charleen Mendoza, from the Castellanos campus and President of CNTA

IV. School and Academic Updates

A. CAO Update

- Rachel Hazlehurst CAO, provided a updates on academic intervention efforts and progress thus far.

B. Attendance & Enrollment Updates

Crystal Day provided period to date updates on enrollment and attendance data from the first day of the 23/24 school year.

V. BUR Conexion Playground, Construction Bid Approval

A. BUR Conexion Playground, Construction Bid Approval

Carla Rivera, Director of Facilities presented the board with details of vendor bids and contractor recommendation for the playground at the Burlington Campus.
J. Hernandez made a motion to made a motion to approve the bid from SIECO/CELCO as presented.
F. Jimenez seconded the motion.
The board voted to approve the recommended bid for the Burling Campus playground.
The board **VOTED** to approve the motion.

Roll Call

F. Jimenez	Aye
G. Flores	Aye
D. Gidlow	Aye
L. Jennings	Absent
T. Powers	Absent
R. Arenas	Aye
E. Lopez	Absent
C. Garcia Alvarado	Aye
J. Ortega	Absent
J. Hernandez	Aye

VI. ESSER III School Site Plans Update

A. ESSER III School Site Plans Update

G. Flores made a motion to Approve the ESSER III school site plan updates as presented.
D. Gidlow seconded the motion.
Nancy Cabrel, Director of Finance presented the board with a request to update ESSER III School Site Plans.
The board **VOTED** to approve the motion.

Roll Call

T. Powers	Absent
L. Jennings	Absent
G. Flores	Aye
J. Hernandez	Aye
C. Garcia Alvarado	Aye
R. Arenas	Aye
E. Lopez	Absent
D. Gidlow	Aye

Roll Call

F. Jimenez	Aye
J. Ortega	Absent

VII. Declaration of Need

A. Declaration of Need (DON) for Fully Qualified Educators - CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS #2

F. Jimenez made a motion to approve the Declaration of Needs for Fully Qualified Educators - CNCA, CNCA#2, CNCA#3, CNCA#4 and CNHS#2.
J. Hernandez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Powers	Absent
D. Gidlow	Aye
R. Arenas	Aye
J. Ortega	Absent
E. Lopez	Absent
F. Jimenez	Aye
C. Garcia Alvarado	Aye
J. Hernandez	Aye
L. Jennings	Absent
G. Flores	Aye

VIII. Financials

A. FY23-24 Second Interim Reports

Sonia Oliva of EXED presented the board with FY23-24 Interim Reports to be presented for board approval at the next board meeting.

B. February 2024 Financials

Sonia of EXED provided the board with a review of February 2024 financials.

C. Fiscal Year 2022-2023 990 Tax Return

Sonia Oliva of EXED presented with the board Fiscal Year 2022-2023 990 Tax Returns.

IX. CEO Updates

A. CEO Updates

Adriana Abich, CEO shared with board updates on internal communication strategy.

X. 2024-25 Board Meeting Dates

A.

2024-25 Board Meeting Dates

G. Flores made a motion to Approve 2024-25 Board Meeting Dates.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Ortega	Absent
G. Flores	Aye
L. Jennings	Absent
T. Powers	Absent
E. Lopez	Absent
J. Hernandez	Aye
C. Garcia Alvarado	Aye
D. Gidlow	Aye
R. Arenas	Aye
F. Jimenez	Aye

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 6:08 PM.

Respectfully Submitted,
G. Flores