

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Regular Board Meeting

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#### Date and Time

Tuesday June 18, 2024 at 4:30 PM

#### Location

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

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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

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at [Sandra.Herrera@CaminoNuevo.org](mailto:Sandra.Herrera@CaminoNuevo.org) or by telephone at 818-429-2514.

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. Procedures for public comment can be found at <https://bit.ly/cncapubliccomment>.

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The CNCA Board can also be contacted via email at [cnca.board@caminonuevo.org](mailto:cnca.board@caminonuevo.org).

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**Directors Present**

C. Garcia Alvarado, D. Gidlow, E. Lopez, F. Jimenez, G. Flores, J. Hernandez, J. Ortega, L. Jennings, R. Arenas

**Directors Absent**

T. Powers

**Directors who arrived after the meeting opened**

R. Arenas

**Directors who left before the meeting adjourned**

C. Garcia Alvarado

**Guests Present**

A. Abich, N. Cabrel, Rachel Hazlehurst, S. Herrera

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**I. Opening Items**

**A. Record Attendance**

R. Arenas arrived at 4:40 PM.

C. Garcia Alvarado left at 6:30 PM.

**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 Jun 18, 2024 at 4:34 PM.

**II. Approve Minutes**

**A. Approve 4-9-2023 CNCA Regular Board Meeting Minutes**

G. Flores made a motion to approve the minutes from CNCA Regular Board Meeting on 04-09-24.

J. Hernandez seconded the motion.

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

**Roll Call**

J. Ortega	Aye
T. Powers	Absent
D. Gidlow	Aye
R. Arenas	Aye
G. Flores	Aye

**Roll Call**

J. Hernandez	Aye
L. Jennings	Aye
E. Lopez	Aye
C. Garcia Alvarado	Aye
F. Jimenez	Aye

**III. Public Comment**

**A. 2-Minute Limit per Speaker**

The following members of the CNCA community addressed the meeting:

- Charleen Mendoza of the Castellanos campus and President of CNTA
- Laura Farrel of the Dalzell Lance campus
- Maria Dominguez, CNCA parent

**IV. Consent Items**

**A. Student and Family Handbook Updates**

J. Ortega made a motion to approve Items A through P in the Consent Agenda.

L. Jennings seconded the motion.

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

**Roll Call**

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

**B. Title I School-Level Parental Involvement Policy**

**C. Homeless & Foster Youth Students Policy**

**D. FY24-25 Consolidated Application for Funding**

**E. ELOP Contract with Bewilder**

**F. ELOP Contract with Tinker the Robot**

**G. ELOP Contract with Lunch Bunch**

**H. Tech Agreement Between CNCA and PNEDG**

**I. Meal Provider Contract Renewal with Revolution Foods, PBC**

**J. Landscape Agreement Renewal with Pacific Vista Landscape Services**

**K. Prop 28 Arts & Music Annual Report**

**L. Director of Biliteracy and English Learners Agreement**

**M. TNTP Contract**

**N. Contract for Special Education Services from CCE**

**O. Contract for Special Education Services from Edlogical**

**P. Contract for Special Education Services from Sincere Behavior Solutions (SBS)**

**V. Organizational Priority Panel**

**A. Organizational Priority Panel**

Rachel Hazlehurst, C.A.O., moderated the Organizational Priority Panel.

**VI. School and Academic Updates**

**A. Attendance & Enrollment Updates**

Jeannette Sandoval and Crystal Day provided attendance and enrollment updates.

**B. Graduating Seniors Update**

Elizabeth Nicho provided updates on graduating seniors colleague acceptance.

**VII. Contracts**

**A. ExEd Contract Approval**

J. Ortega made a motion to approve the ExEd Contract as presented.

D. Gidlow seconded the motion.

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

**Roll Call**

C. Garcia Alvarado Aye

D. Gidlow Aye

**Roll Call**

E. Lopez	Aye
J. Hernandez	Aye
J. Ortega	Aye
G. Flores	Aye
R. Arenas	Aye
T. Powers	Absent
L. Jennings	Aye
F. Jimenez	Aye

**B. ELOP Contract with Think Together for Summer Field Trips**

L. Jennings made a motion to approve contract with Think Together for Summer as presented.

R. Arenas seconded the motion.

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

**Roll Call**

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

**C. Commercial Insurance Policy Contract With CharterSafe**

G. Flores made a motion to approve the CharterSafe Contract agreement as presented.

J. Ortega seconded the motion.

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

**Roll Call**

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

### VIII. 9th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group

#### A. 9th Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group

F. Jimenez made a motion to approve the 9th Amendment Limited Service Agreement with Pueblo Nuevo Education and Development Group.

D. Gidlow seconded the motion.

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

##### Roll Call

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

### IX. 2024-2025 Calendar and Instructional Minutes

#### A. 2024-2025 Calendar and Instructional Minutes

A vote on Item # IX 2024-2025 Calendar and Instructional Minutes was postponed until the next meeting in order to allow time to make required amendments.

### X. Presentation of SY 23-24 Local Indicators

#### A. Presentation of SY 23-24 Local Indicators

L. Jennings made a motion to approve Local Indicators for SY 23-24.

C. Garcia Alvarado seconded the motion.

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

##### Roll Call

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

**Roll Call**

G. Flores           Aye  
J. Ortega           Aye

**XI. Local Control and Accountability Plan: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS 2**

**A. Local Control and Accountability Plan: CNCA, CNCA 2, CNCA 3, CNCA 4, CNCAHS 2**

R. Arenas made a motion to approve the Local Control and Accountability Plan as presented.

J. Hernandez seconded the motion.

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

**Roll Call**

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

**XII. Financials**

**A. Approval of FY24/25 Budget**

G. Flores made a motion to approve FY24/25 Budget.

D. Gidlow seconded the motion.

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

**Roll Call**

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

**B. April 2024 Financials**

Sonia Oliva of ExED provided the results of the April 2024 financials.

**C. EPA Spending Plan Approval**

L. Jennings made a motion to approve the EPA Spending Plan.

F. Jimenez seconded the motion.

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

**Roll Call**

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

**XIII. Board Member Elections**

**A. Election of Board Members for New Terms**

G. Flores made a motion to approve Election of Board Members for New Terms as follows.

L. Jennings seconded the motion.

- Tamara Powers - elected to a new 3 year term, ending June 30, 2027.
- Ronnie Arenas, Juan Hernandez and Frankie Jimenez, having successfully completed their 1 year provisional terms were elected to full 3 year terms, ending June 30, 2027.

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

**Roll Call**

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

**B. Election of Officers and Chair of the Board**

L. Jennings made a motion to approve the Election of Officers and Chair of the Board for 1 year terms as follows.

F. Jimenez seconded the motion.

- David Gidlow, Chair of the Board
- Jazmin Ortega, Treasurer of the Board
- Gil Flores, Secretary of the Board

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

**Roll Call**

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

**XIV. Closed Session**

**A. Section 3549.1 Closed session regarding negotiations with an employee organization**

Closed session began at 6:38PM.

The board returned to open session at 7:15PM.

No action was taken.

**XV. 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 7:16 PM.

Respectfully Submitted,  
G. Flores