APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time
Monday August 21, 2023 at 8:00 AM

Location
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/92460759519?pwd=U090Z1FUdjgwdG9RV09KYXM5bjYvQT09

Meeting ID: 924 6075 9519
Passcode: zf1M4f

One tap mobile
+16699009128,,92460759519#,,,,*271961# US (San Jose)
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Dial by your location
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• +1 253 205 0468 US

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• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 558 8656 US (New York)
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)

Meeting ID: 924 6075 9519
Passcode: 271961

Find your local number: https://caminonuevo-org.zoom.us/u/aenno6QBik

This meeting is open to the public at the Home Support Office at 3435 W. Temple St., Los Angeles, CA 90026.

The board meeting is also accessible at every CNCA Campus and board member virtual locations 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
115 W Allen Ave., San Dimas, CA 91773
1113 Ridgecrest St., Monterey Park, CA 91754
1818 Colby Ave., Los Angeles, CA 90025
633 W 5th St., Los Angeles, CA 90071
3633 Inland Empire Blvd., Ontario, CA
2616 N Sepulveda Blvd., Manhattan Beach, CA 90266

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

D. Gidlow (remote), F. Jimenez (remote), G. Flores (remote), J. Hernandez (remote), J. Ortega (remote), R. Arenas (remote), T. Powers (remote)

Directors Absent
C. Garcia Alvarado, E. Lopez, L. Jennings

Guests Present
A. Abich (remote), S. Herrera (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 Monday Aug 21, 2023 at 8:03 AM.

II. Closed Session

A. Anticipated Litigation § 54956.9

The board moved into closed session at 8:04AM.

The board returned to open session at 8:17AM

The following action was taken: The board authorized Adriana Abich, CEO of CNCA, to negotiate a settlement re pending litigation, up to but not exceeding the amount approved by our insurance carrier.

III. Closing Items

A. Adjourn Meeting

D. Gidlow made a motion to adjourn the meeting.
J. Hernandez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Jennings	Absent
D. Gidlow	Aye
J. Hernandez	Aye
J. Ortega	Aye
T. Powers	Aye
E. Lopez	Absent
R. Arenas	Aye

Roll Call

G. Flores	Aye
F. Jimenez	Aye
C. Garcia Alvarado	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:18 AM.

Respectfully Submitted,
D. Gidlow