APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Friday September 29, 2023 at 11:30 AM

Location
Home Support Office - Conference Room
3435 W Temple St
Los Angeles, CA 90026

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

The board meeting is also accessible at every CNCA Campus and board members 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
3540 S. Figueroa St, Los Angeles, CA 90007
839 N. June St, Los Angeles, CA, 90038
4941 W. 137th Pl, Hawthorne, CA 90250

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.

Committee Members Present
D. Gidlow, J. Ortega (remote), L. Jennings (remote), P. Lance (remote), T. Powers

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

III. Closed Session

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

The committee moved into closed session at 11:42AM.

The committee returned to open session at 12:26PM.

No action was taken.

IV. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the meeting.
T. Powers seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

P. Lance	Aye
D. Gidlow	Aye

Roll Call

L. Jennings Aye
J. Ortega Aye
T. Powers Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:28 PM.

Respectfully Submitted,
D. Gidlow