



# Camino Nuevo Charter Academy

## Minutes

### Advisory Compensation Committee Meeting

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#### Date and Time

Tuesday December 5, 2023 at 12:00 PM

#### Location

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

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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  
839 N. June St, Los Angeles, CA, 90038  
606 S. Olive St, Ste 300, Los Angeles, CA 90250  
[115 W. Allen Ave, San Dimas, CA 91773](#)  
656 18th street, 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](mailto:cnca.board@caminonuevo.org).

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#### **Committee Members Present**

B. Michelson, D. Gidlow, J. Ortega (remote), L. Jennings (remote), P. Lance (remote), T. Powers (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

S. Herrera (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

D. Gidlow called a meeting of the Advisory Compensation Committee of Camino Nuevo Charter Academy to order on Tuesday Dec 5, 2023 at 12:04 PM.

### **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 went into closed session at 12:06PM.

The committee returned to open session at 1:18PM.

No action was taken.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

D. Gidlow made a motion to adjourn the meeting.

T. Powers seconded the motion.

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

**Roll Call**

B. Michelson Aye

T. Powers Aye

J. Ortega Aye

D. Gidlow Aye

L. Jennings Aye

P. Lance Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:20 PM.

Respectfully Submitted,

D. Gidlow