APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

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

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.

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)

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

L. Jennings	Aye
B. Michelson	Aye
T. Powers	Aye
P. Lance	Aye
D. Gidlow	Aye
J. Ortega	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