APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time
Wednesday January 24, 2024 at 4:00 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 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
1818 Colby Ave, Los Angeles, CA 90025
633 W. 5th St, Los Angeles, CA 90071
656 18th St, Manhattan Beach, CA 90266
1113 Ridgecrest St., Monterey Park, CA 91754
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.

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

Directors Absent
C. Garcia Alvarado, E. Lopez

Directors who arrived after the meeting opened
F. Jimenez, L. Jennings

Guests Present
A. Abich, S. Herrera

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 Wednesday Jan 24, 2024 at 4:01 PM.
F. Jimenez arrived at 4:03 PM.
L. Jennings arrived at 4:03 PM.

II. Contract Approval - Playcraft Apparatus for Burlington Campus

A. Contract Approval - Playcraft Apparatus for Burlington Campus

J. Ortega made a motion to approve the contract for Pacific Play Systems for new playground equipment at the Burlington campus.
F. Jimenez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Ortega	Aye
T. Powers	Aye
J. Hernandez	Aye
R. Arenas	Aye
G. Flores	Aye

Roll Call

C. Garcia Alvarado	Absent
L. Jennings	Aye
E. Lopez	Absent
F. Jimenez	Aye
D. Gidlow	Aye

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:11 PM.

Respectfully Submitted,
D. Gidlow