

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Special Board Meeting

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#### **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

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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 Ridgcrest 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](mailto:cnca.board@caminonuevo.org).

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#### **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

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### **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**

D. Gidlow	Aye
J. Ortega	Aye
R. Arenas	Aye
F. Jimenez	Aye
J. Hernandez	Aye

**Roll Call**

C. Garcia Alvarado Absent  
G. Flores Aye  
L. Jennings Aye  
E. Lopez Absent  
T. Powers 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**

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