APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday August 13, 2024 at 4:30 PM

Location
3500 W. Temple St., Los Angeles, CA 90026

This meeting is open to the public at the CNHS Dalzell Lance Auditorium at 3500 W. Temple St., Los Angeles, CA 90004.
The board meeting is also accessible at every CNCA Campus 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

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at Sandra.Herrera@CaminoNuevo.org or by telephone at 818-429-2514.

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. Procedures for public comment can be found at {https://bit.ly/cncapubliccomment}.

The CNCA Board can also be contacted via email at cnca.board@caminonuevo.org.

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

Directors Absent
C. Garcia Alvarado, F. Jimenez, J. Ortega

Directors who left before the meeting adjourned
L. Jennings

Guests Present
A. Abich, A. Skrumbis, N. Barriga, N. Cabrel, Rachel Hazlehurst, 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 Tuesday Aug 13, 2024 at 4:38 PM.

II. Approve Minutes

A. Approve 7-11-2024 CNCA Special Board Meeting Minutes

T. Powers made a motion to approve the minutes from CNCA Special Board Meeting on 07-11-24.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A.

2-Minute Limit per Speaker

There was no public comment.

IV. Consent Items

A. CNCA Handbook Updates

G. Flores made a motion to Approve consent agenda items A-C.
L. Jennings seconded the motion.
A. CNCA Handbook Updates
B. Everybody Dance Memorandum of Understanding
C. Executive Assistant Credit Card
The board **VOTED** to approve the motion.

Roll Call

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

B. Everybody Dance Memorandum of Understanding

C. Executive Assistant Credit Card

V. School and Academic Updates

A. Attendance & Enrollment Updates

Jeannette Sandoval and Crystal Day provided first week updates on Attendance & Enrollment

VI. TAMO Local Indicator Priority 1

A. TAMO Local Indicator Priority 1

L. Jennings made a motion to Approve Teaching Assignment Monitoring Outcomes Indicator Priority 1.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Powers	Aye
L. Jennings	Aye

Roll Call

J. Ortega	Absent
F. Jimenez	Absent
G. Flores	Aye
J. Hernandez	Aye
C. Garcia Alvarado	Absent
D. Gidlow	Aye
R. Arenas	Aye

VII. LAUSD Oversight Performance Review

A. LAUSD Oversight Performance Review

LAUSD Oversight Performance Review details were provided by Natasha Barriga

VIII. CNCA CyberSecurity Update

A. CNCA CyberSecurity Update

The Board was provided with CNCA's Cyber Security measures taken during 2024-2025 school year.

IX. J-13A Application

A. J-13A Application

Natasha Barriga provided the board an update of J-13A Application progress.

X. CAO Update

A. CAO Update

Rachel Hazlehurst provide the board an update on CNCA's SY 23-24 academic outcomes and strategy for SY 24-25.

XI. Financials

A. FY24-25 Budget Update

Nancy Cabrel provided an update of the FY 24-25 Budget.

B. May 2024 Financials

Sonia Oliva of ExED provided the board with an update of May Financials.
L. Jennings left at 6:00 PM.

XII. CEO Update

A.

CEO Update

Adriana Abich provide the board with the CEO update.

XIII. Closed Session

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

The board was in close session from 6:20pm to 6:40pm. No items were voted on during closed session.

XIV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:41 PM.

Respectfully Submitted,
G. Flores