APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday October 8, 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

One board member will log in virtually from 115 W Allen Ave, San Dimas, CA 91773.

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, F. Jimenez, J. Hernandez, J. Ortega (remote), L. Jennings, R. Arenas

Directors Absent
C. Garcia Alvarado, G. Flores, T. Powers

Directors who arrived after the meeting opened
J. Hernandez

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 Tuesday Oct 8, 2024 at 4:39 PM.
J. Hernandez arrived at 4:41 PM.

II. Approve Minutes

A. Approve 8-13-2024 CNCA Special Board Meeting Minutes

F. Jimenez made a motion to approve the minutes from CNCA Regular Board Meeting on 08-13-24.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. 2-Minute Limit per Speaker

The following educator addressed the meeting:

Marquetta Nolen of the Kayne-Siart campus.

IV. Consent Items

A. Williams Resolution

L. Jennings made a motion to approve the Williams Resolution.
J. Hernandez seconded the motion.
The board **VOTED** to approve the motion.

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

V. Math Placement Act Report

A. Math Placement Act Report

Rachel Hazlehurst, CAO, gave a report on the meaning and purpose of the Math Replacement Act.

VI. School and Academic Updates

A. Attendance & Enrollment Updates

Jessica Cuellar, VP of Student & Family Supports, Jeanette Sandoval, Director of Student Experience, and Crystal Day, Director of Strategic Enrollment, presented data on current enrollment and attendance rates.

B. VP of Schools Update

Charles Miller, VP of Schools, made a presentation on the 8 Week Vision program.

VII. Financials

A.

Finance Committee Update

Jazmin Ortega, Chair of the Finance Committee, gave an update on the most recent committee meeting, held on Sept 30, 2024.

B. June 2024 Financials - Unaudited

Sonia Oliva, VP at ExED, presented the unaudited year end financials.

C. August 2024 Financials

Sonia Oliva, VP at ExED, presented the August 2024 financials.

VIII. Updated Success Equation

A. Updated Success Equation

L. Jennings made a motion to adopt the newly redefined success equations for grades 9-12 and TK-8.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

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

IX. CEO Update

A. CEO Update

Adriana Abich, CEO of CNCA, presented the CEO's update.

X. Closed Session

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

The board went into closed session at 6:02PM.

The board returned to open session at 6:57PM.

No action was taken.

XI. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 PM.

Respectfully Submitted,
D. Gidlow