APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA, PNEDG, & GNLA Board Retreat

Date and Time
Tuesday October 1, 2024 at 10:45 AM

Location
The Proper Hotel
1100 S Broadway
Los Angeles, CA 90015

This meeting is open to the public at the Proper Hotel located at 1100 S Broadway, Los Angeles, CA 90015.

The board meeting is also accessible at every CNCA Campus via teleconference connection:
CNCA Dalzell Lance 3500 W. Temple St., Los Angeles, CA 90004
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
C. Garcia Alvarado, D. Gidlow, G. Flores, J. Ortega, L. Jennings, R. Arenas, T. Powers

Directors Absent
F. Jimenez, J. Hernandez

Guests Present
A. Abich, S. Herrera

I. Opening Items

A. 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 1, 2024 at 10:45 AM.

B. Public Comment

There was no public comment.

C. Welcome

II. Connect and Review Goals

A. Connect and Review Goals

The leaders of the retreat welcomed participants and reviewed agenda and goals for the day.

III. Success Equation in Action

A. Success Equation in Action

The retreat participants reviewed the new Success Equations and debriefed their school visits.

IV. Recess For Lunch

A.

Lunch

The retreat broke for lunch at noon.

V. Bright Spot Round Robin

A. Bright Spot Round Robin

The meeting resumed after lunch, and retreat participants had a opportunity to learn about special programs and bright spots at CNCA.

VI. Building on Progress

A. Building on Progress

Retreat participants broke into small groups and explored ways to accelerate our progress as an organization.

VII. Break

A. Break

There was a 10 minute break between sessions.

VIII. Board Goals

A. Board Goals

The individual boards met to review their goals from last year and frame new goals for this year.

IX. Closing Items

A. Closing

The meeting closed with an appreciation from retreat participants.

B. Adjourn Meeting

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

Roll Call

R. Arenas	Aye
D. Gidlow	Aye
L. Jennings	Aye
F. Jimenez	Absent
J. Ortega	Aye
C. Garcia Alvarado	Aye

Roll Call

J. Hernandez	Absent
T. Powers	Aye
G. Flores	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:27 PM.

Respectfully Submitted,
D. Gidlow