APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday April 8, 2025 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, F. Jimenez, G. Flores, J. Hernandez, T. Powers

Directors Absent
C. Garcia Alvarado, J. Ortega, L. Jennings, R. Arenas

Directors who arrived after the meeting opened
T. Powers

Guests Present
A. Abich, N. Cabrel, S. Herrera

I. Opening Items

A. Record Attendance

T. Powers arrived at 4:48 PM.

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 Apr 8, 2025 at 4:39 PM.

II. Approve Minutes

A. Approve 02-11-2025 CNCA Regular Board Meeting Minutes

T. Powers made a motion to approve the minutes from CNCA Regular Board Meeting on 02-11-25.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Public Comment

A. 2-Minute Limit per Speaker

Laura Farrell of the Dalzell-Lance campus provided public comment.

IV. Consent Items

A. Woodcraft Rangers Spring Break Contract Amendment

T. Powers made a motion to approve Consent item "A", Woodcraft Rangers, Spring Break Contract Amendment.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Woodcraft Rangers 25-26 Agreement for Summer and Fall

Approval of Consent item "B", Woodcraft Rangers 2025-26 Agreement for Summer and Fall was moved to the June Board Meeting.

C. 2025-2026 CNCA Calendar

T. Powers made a motion to approve the SY2025-2026 CNCA academic calendar.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

CNCA Board Meeting Schedule for 2025-26

T. Powers made a motion to approve the CNCA Board Meeting Schedule for SY2025-26.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Charter Petition Renewal Update

A. Charter Petition Renewal Update

Natasha Barriga, Vice President of Strategy and Operations, provided the board with an update on the Charter Petition Renewal.

VI. BUR Conexion Update

A. BUR Conexion Update

Natasha Barriga. Vice President of Strategy and Operations, provided the board with an update on the completion of the BUR Conexion project.

VII. Security Vendor Selection

A. Security Vendor Selection

J. Hernandez made a motion to approve the bid and select a new security guard vendor.
F. Jimenez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. CNTA CBA Reopeners for the 2025-2026 School Year

A. CNTA CBA Reopeners for the 2025-2026 School Year

Laura Farrel provided the board with CNTA's CBA re-openers for 2025-2026 school year contract negotiations.

IX. Declaration of Need (DON) for Fully Qualified Educators - CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS

A. Declaration of Need (DON) for Fully Qualified Educators - CNCA, CNCA #2, CNCA #3, CNCA #4 and CNHS #2

G. Flores made a motion to approve Declaration of need for Fully Qualified Educators - CNCA, CNCA #2, CNCA#3, CNCA#4, CNHS#2.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

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

X. School and Academic Updates

A. Attendance and Enrollment Updates

The Student and Family Services team provided updates on attendance and enrollment.

XI. Committee Updates

A. Finance Committee Update

David Gidlow provided updates from the Finance Committee.

B. Education Committee Update

Tamara Powers provide updates from the Education Committee.

XII. Financials

A.

Approval for First Bank Line of Credit

J. Hernandez made a motion to approve the proposed Line of Credit by First Bank.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

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

B. February 2025 Financials

Nancy Cabrel, Director of Finance and Business Services, provided a review of the February financials.

C. Second Interim Reports submitted to LAUSD

G. Flores made a motion to approve the second interim (January financials) submitted to LAUSD.
F. Jimenez seconded the motion.
The board **VOTED** to approve the motion.

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

D. 990 Tax Return

D. Gidlow made a motion to accept the FY2023-24 tax returns.
F. Jimenez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Ortega	Absent
T. Powers	Aye

Roll Call

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

XIII. CEO Update

A. CEO Update

Adriana Abich, CEO of CNCA, provide the board with mid-year updates.

XIV. Employee Retention Credit Update

A. Employee Retention Credit Update and Legal Fees Approval

J. Hernandez made a motion to approve legal fees related to filing and obtaining Employee Retention Credits.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

XV. Closed Session

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

Board entered closed session at 6:33pm and ended closed session at 6:58pm.

No action was taken during closed session.

XVI. 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 7:00 PM.

Respectfully Submitted,
G. Flores