APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Special Board Meeting

Date and Time
Thursday July 11, 2024 at 4:00 PM

Location
Join Zoom Meeting
https://caminonuevo-org.zoom.us/j/99236606061?pwd=bnoxKbxJFTZOzYlkeVYbKn5rCimfod.1
Meeting ID: 992 3660 6061
Passcode: dwca9Y

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
601 S 5th Street, Los Angeles, CA 90071
2616 N Sepulveda Blvd, Manhattan Beach, CA 90266
633 W. 5th St. Los Angeles, CA 90071
1818 Colby Ave, Los Angeles, CA 90025

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 (remote), D. Gidlow (remote), F. Jimenez, G. Flores, J. Hernandez, R. Arenas (remote), T. Powers (remote)

Directors Absent
J. Ortega, L. Jennings

Directors who arrived after the meeting opened
F. Jimenez, J. Hernandez

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 Thursday Jul 11, 2024 at 4:02 PM.

II. Approve Minutes

A. Approve 4-9-2023 CNCA Regular Board Meeting Minutes

D. Gidlow made a motion to approve the minutes from CNCA Regular Board Meeting on 06-18-24.
G. Flores seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

G. Flores	Aye
J. Hernandez	Absent

J. Hernandez arrived at 4:04 PM.
F. Jimenez arrived at 4:05 PM.

III. Public Comment

A. 2-Minute Limit per Speaker

The following speakers addressed the board:

- Charleen Mendoza of the Castellanos campus and President of CNTA.
- Laura Farrel of the Dalzell-Lance campus.
- Mrs. Pastor of the Castellanos campus.

IV. Closed Session

A. Section 3549.1 Closed session regarding negotiations with an employee organization

The board moved into closed session at 4:10pm.

The board returned to open session at 4:29pm.

No action was taken,

V. 2024-2027 CNCA/CNTA Collective Bargaining Agreement Approval

A. 2024-2027 CNCA/CNTA Collective Bargaining Agreement Approval

R. Arenas made a motion to Approve the 2024-2027 CNCA/CNTA Collective Bargaining Agreement as presented.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Flores	Aye
R. Arenas	Aye
C. Garcia Alvarado	Aye
D. Gidlow	Aye
T. Powers	Aye
J. Ortega	Absent

Roll Call

J. Hernandez	Aye
F. Jimenez	Aye
L. Jennings	Absent

VI. Contracts

A. Woodcraft Rangers After School Program Contract

G. Flores made a motion to Approve the Woodcraft Rangers Contract Agreement as presented.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. 2024-2025 Calendar and Instructional Minutes

A. 2024-2025 Calendar and Instructional Minutes

C. Garcia Alvarado made a motion to Approve the 2024-2025 Calendar and Instructional Minutes.
R. Arenas seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Conexion Project

A.

Conexion Project

R. Arenas made a motion to Approve the recommended contractor work to the Conexion Project internal wall.
F. Jimenez seconded the motion.
The board will receive an update at the next board meeting on the progress of the Conexion Project internal wall.
The board **VOTED** to approve the motion.

Roll Call

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

IX. 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 5:02 PM.

Respectfully Submitted,
G. Flores
T. Powers made a motion to adjourn the meeting.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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