APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Thursday August 8, 2024 at 12:00 PM

Location
Home Support Office
Conference Room
3435 W Temple St
Los Angeles, CA 90026

This meeting is open to the public at the Home Support Office located at 3435 W Temple St, Los Angeles, CA 90026.

The board meeting is also accessible at every CNCA Campus and board members virtual locations 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
115 W. Allen Ave, San Dimas, CA 91773
656 18th St, Manhattan Beach, CA 90266
804 N Whittier Dr, Beverly Hills, CA 90210
1999 Avenue of the Stars, Suite 1400, Los Angeles, CA 90067

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.

Committee Members Present
B. Michelson (remote), D. Gidlow, J. Ortega (remote), L. Jennings (remote), T. Powers

Committee Members Absent
R. Arenas

Guests Present
A. Abich

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Gidlow called a meeting of the Advisory Compensation Committee of Camino Nuevo Charter Academy to order on Thursday Aug 8, 2024 at 12:01 PM.

II. Approve Minutes

A. Approve 12-05-2023 Committee Meeting Minutes

B. Michelson made a motion to approve the minutes from the Advisory Compensation Committee Meeting on 12-05-23.
L. Jennings seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Powers	Aye
R. Arenas	Absent
D. Gidlow	Aye
J. Ortega	Aye

Roll Call

L. Jennings Aye
B. Michelson Aye

B. Approve 9-29-2023 Committee Meeting Minutes

D. Gidlow made a motion to approve the minutes from the Advisory Compensation Committee Meeting on 09-29-23.
L. Jennings seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Powers Aye
J. Ortega Aye
R. Arenas Absent
B. Michelson Aye
L. Jennings Aye
D. Gidlow Aye

III. Public Comment

A. 2-Minute Limit per Speaker

There was no public comment.

IV. Closed Session

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

The committee went into closed session at 12:11PM.

The committee returned to open session at 1:09PM.

No action was taken.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

D. Gidlow Aye
B. Michelson Aye
R. Arenas Absent
L. Jennings Aye
T. Powers Aye

Roll Call

J. Ortega Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
D. Gidlow