APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Thursday September 26, 2024 at 12:00 PM

Location
Home Support Office Accessible for Public Comment and Viewing
3435 W Temple St
Los Angeles, CA 90026
All Committee Members will join virtually.

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 board members virtual locations via teleconference connection:

1818 Colby Ave, Los Angeles 90025
115 W Allen Ave, San Dimas, CA 91773
227 North St, Healdsburg, CA 95448
4941 W 137th Pl, Hawthorne, CA 90250

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 (remote), J. Ortega (remote), L. Jennings (remote)

Committee Members Absent
R. Arenas, T. Powers

Guests Present
S. Herrera (remote)

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 Sep 26, 2024 at 12:03 PM.

II. Approve Minutes

A. Approve 08/08/24 Committee Meeting Minutes

J. Ortega made a motion to approve the minutes from the Advisory Compensation Committee Meeting on 08-08-24.
D. Gidlow seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

L. Jennings	Aye
J. Ortega	Aye
R. Arenas	Absent
B. Michelson	Aye
T. Powers	Absent
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 12:09PM.

The Committee returned to open session at 1:15PM.

No action was taken.

V. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:16 PM.

Respectfully Submitted,
D. Gidlow