APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Friday November 22, 2024 at 9:30 AM

Location
Virtual via Zoom

Location for public comment will be located at:
Home Support Office
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 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
1999 Ave of the Stars, Suite 1400, Los Angeles, CA 90067
656 18 St, Manhattan Beach, CA 90266

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), R. Arenas (remote), T. Powers (remote)

Committee Members Absent
L. Jennings

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 Friday Nov 22, 2024 at 9:32 AM.

II. Approve Minutes

A. Approve 09/26/24 Committee Meeting Minutes

B. Michelson made a motion to approve the minutes from Advisory Compensation Committee Meeting on 09-26-24.
J. Ortega seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

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 moved into closed session at 9:36AM.

The committee returned to open session at 10:03AM.

No action was taken.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:04 AM.

Respectfully Submitted,
D. Gidlow