

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### CNCA Regular Board Meeting

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#### **Date and Time**

Tuesday December 2, 2025 at 4:30 PM

#### **Location**

Dalzell Lance High School  
3500 W Temple St  
Los Angeles, CA 90004

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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

A board member will log in virtually from the following location:

656 18th 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](mailto: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](mailto:cnca.board@caminonuevo.org).

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### **Directors Present**

A. Arevalo, D. Gidlow, F. Jimenez, G. Flores, R. Arenas (remote)

### **Directors Absent**

C. Garcia Alvarado, J. Hernandez, L. Jennings, T. Powers

### **Guests Present**

A. Skrumbis, Am, N. Cabrel, Natasha Barriga-Siperstein, Rachel Hazlehurst, S. Herrera

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## **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 Tuesday Dec 2, 2025 at 4:44 PM.

D. Gidlow made a motion to allow Ronnie Arenas to be able to join remotely under the just cause exception.

G. Flores seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Jennings            Absent

C. Garcia Alvarado Absent

J. Hernandez         Absent

T. Powers             Absent

### **C. Welcome**

Board Chair David Gidlow gave welcome remarks.

## **II. Approve Minutes**

### **A. Approve 10-7-2025 CNCA Regular Board Meeting Minutes**

F. Jimenez made a motion to approve the minutes from CNCA Regular Board Meeting on 10-07-25.

D. Gidlow seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Public Comment**

**A. 2-Minute Limit per Speaker**

Charlayne Mendoza from the Jose Castellanos campus, and President of CNTA, addressed the board.

**IV. Consent Items**

**A. LAUSD Compliance Monitoring**

G. Flores made a motion to approve consent item "A" LAUSD Compliance Monitoring.  
F. Jimenez seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Updated Homeless and Foster Youth Policy**

G. Flores made a motion to approve Consent item "B" Updated Homeless & Foster Youth Policy.  
F. Jimenez seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

R. Arenas	Aye
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**Roll Call**

C. Garcia Alvarado	Absent
G. Flores	Aye
D. Gidlow	Aye
A. Arevalo	Aye
J. Hernandez	Absent
F. Jimenez	Aye
T. Powers	Absent
L. Jennings	Absent

**V. Burlington Overnight Field Trip**

**A. Burlington Overnight Field Trip**

F. Jimenez made a motion to approve funding for the Burlington overnight field trip to Washington D.C.

D. Gidlow seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**VI. Prop 28 Funding - DAL Auditorium Enhancements**

**A. Prop 28 Funding - DAL Auditorium Enhancements**

G. Flores made a motion to approve funding of the DAL Auditorium enhancements.

F. Jimenez seconded the motion.

Board approved funding for auditorium enhancements up to total of \$185,000.

The board **VOTED** to approve the motion.

**Roll Call**

T. Powers	Absent
L. Jennings	Absent
C. Garcia Alvarado	Absent
J. Hernandez	Absent

**VII. Development Update**

**A.**

### **Development Update**

Amber Skrumbis, Senior Director of Development, provided the board with an update on fundraising and communication strategies.

## **VIII. School and Academic Updates**

### **A. Attendance & Enrollment Updates**

The SFS team provided the board with updates on attendance and enrollment for the first month of school.

### **B. Charter Petition Renewal update**

Natasha Barriga, VP of Strategy & Operations, provided an update on the Charter Petition renewal for the Sandra Cisneros campus.

### **C. J-13A Status Update**

Natasha Barriga, VP of Strategy & Operations, presented the Board with an update on the status of the J-13A's for the 2023-2024 and 2024-2025 school years.

### **D. Cyber Security Update**

Naomi Jauregui, Director of IT, presented an update on CNCA's efforts around cyber security.

## **IX. Financials**

### **A. Finance Committee Update**

The update from the finance committee was postponed to the next board meeting.

### **B. October 2025 Financials**

Nancy Cabrel, Director of Finance, presented a review of October 2025 financial statements.

### **C. Closure of Wells Fargo Accounts**

D. Gidlow made a motion to approve the closure of the Wells Fargo accounts as of 1/9/26.

F. Jimenez seconded the motion.

The board **VOTED** to approve the motion.

### **D. Audit Committee Update**

Gil Flores, Chair of the Audit Committee, gave an update on the November committee meeting.

### **E.**

### 2024-2025 Audit Report

D. Gidlow made a motion to approve the Cliff Larson Allen 2024-2025 Audit Report.

F. Jimenez seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

T. Powers	Absent
L. Jennings	Absent
J. Hernandez	Absent
C. Garcia Alvarado	Absent

### F. Audit Firm Selection Fiscal Year 2025-2026

G. Flores made a motion to approve selection of Cliff Larson Allen, LLP as the audit firm for fiscal year 2025-2026.

A. Arevalo seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

T. Powers	Absent
C. Garcia Alvarado	Absent
J. Hernandez	Absent
L. Jennings	Absent

### X. CAO Update

#### A. CAO Update

Rachel Hazlehurst, CAO, provided an update on the progress toward 25-26 priorities: Intellectual engagement & belonging.

### XI. 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 6:35 PM.

Respectfully Submitted,

G. Flores

D. Gidlow made a motion to adjourn the meeting.

G. Flores seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

A. Arevalo	Aye
L. Jennings	Absent
J. Hernandez	Absent

**Roll Call**

G. Flores	Aye
D. Gidlow	Aye
R. Arenas	Aye
T. Powers	Absent
C. Garcia Alvarado	Absent
F. Jimenez	Aye