APPROVED

Camino Nuevo Charter Academy

Minutes

CNCA Regular Board Meeting

Date and Time
Tuesday February 10, 2026 at 4:30 PM

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

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

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
A. Arevalo, A. Medina, D. Gidlow, F. Jimenez, G. Flores, L. Jennings, R. Arenas, T. Powers

Directors Absent
J. Hernandez

Directors who arrived after the meeting opened
F. Jimenez

Directors who left before the meeting adjourned
L. Jennings

Guests Present
S. Herrera

I. Opening Items

A. Record Attendance

F. Jimenez arrived at 4:58 PM.

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 Feb 10, 2026 at 4:30 PM.

C. Welcome

Board Chair, David Gidlow gave welcome remarks.

II. Approve Minutes

A. Approve 12-2-2025 CNCA Regular Board Meeting Minutes

G. Flores made a motion to approve the minutes from CNCA Regular Board Meeting on 12-02-25.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
A. Arevalo Aye

Roll Call

D. Gidlow	Aye
T. Powers	Aye
G. Flores	Aye
L. Jennings	Aye
R. Arenas	Aye
J. Hernandez	Absent

III. Public Comment

A. 2-Minute Limit per Speaker

Maria Covarrubias, teacher at the Dalzell-Lance campus, addressed the board.

IV. Election of New Board Member

A. Amber Medina

D. Gidlow made a motion to approve Amber Medina as a new Board Member of CNCA.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Consent Items

A. Burlington Overnight Field Trip

G. Flores made a motion to approve consent items A-D.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Arevalo	Aye
T. Powers	Aye
L. Jennings	Aye
G. Flores	Aye
D. Gidlow	Aye
R. Arenas	Aye
J. Hernandez	Absent

Roll Call

F. Jimenez	Aye
A. Medina	Aye

B. A&M Custodial Staffing Agreement

C. Comprehensive School Safety Plan

D. Fiscal Policy Updates

VI. Mid-Year LCAP Report

A. Mid-Year LCAP Report

L. Jennings made a motion to approve the Mid-Year LCAP Report.
A. Arevalo seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. School Accountability Report Card

A. School Accountability Report Card

L. Jennings made a motion to approve the School Accountability Report Card.
D. Gidlow seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Referral Protocols Addressing Pupil Behavioral Health

A. Referral Protocols Addressing Pupil Behavioral Health

A. Arevalo made a motion to approve the Referral Protocols Addressing Pupil Behavioral Health.
T. Powers seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
D. Gidlow	Aye
L. Jennings	Aye
G. Flores	Aye
J. Hernandez	Absent
T. Powers	Aye
A. Arevalo	Aye
A. Medina	Aye
R. Arenas	Aye
F. Jimenez	Aye

IX. School and Academic Updates

A. Attendance Update

Jessica Cuellar, VP of Student and Family Supports, and Katerin Ortiz provided updates on student attendance.

B. Enrollment Update

Jessica Cuellar, VP of Student and Family Supports, and Jeannette Sandoval addressed the board to provide enrollment updates.

C. VP of Schools Update

Charles Miller, VP of Schools, provided an update on mid-year student academic progress and instructional coaching progress.

X. Financials

A. Finance Committee Update

Tamara Powers, Chair of the Finance Committee, provided an update on the mpst recent committee meeting.

B. December 2025 Financials

Sonia Oliva of ExEd provided an update on the December 2025 financial statements.

C.

First Interim submitted to LAUSD

G. Flores made a motion to approve the First Interim submitted to LAUSD.
L. Jennings seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

XI. Resolution Establishing a Student Board Member Role

A. Resolution Establishing a Student Board Member Role

L. Jennings made a motion to approve a Resolution to Establish a Student Board Member Role.
F. Jimenez seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

L. Jennings left at 5:54 PM.

XII. CEO Update

A. CEO Update

CEO Adriana Abich shared updates regarding legislation impacting CNCA in 2026, plus staff participation in statewide conferences.

XIII. Closed Session

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

Board entered close session at 6:17 and exited closed session at 7:00pm. No business was voted on during closed session.

XIV. 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 7:05 PM.

Respectfully Submitted,
G. Flores