APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Monday July 28, 2025 at 12:00 PM

Location
Home Support Office
3500 W Temple St
Los Angeles, CA 90026

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

The board meeting is also accessible at board member virtual locations via teleconference connection:

1818 Colby Ave, Los Angeles, CA 90025
656 18th St, Manhattan Beach, CA 90266
5037 W. 138th St, Hawthorne, CA 90250
4941 W 137th Pl, Hawthorne, CA, 90250
804 N Whittier Dr, Beverly Hills, 90210

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

Committee Members Absent

None

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 Monday Jul 28, 2025 at 12:01 PM.

C. Approve Minutes 04/03/25 Committee Meeting Minutes

T. Powers made a motion to approve the minutes from Advisory Compensation Committee Meeting on 04-03-25.
D. Gidlow seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

D. Public Comment

There was no public comment.

II. Closed Session

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

The Committee moved into closed session at 12:03PM.

The Committee returned to open session at 1:32PM.

No action was taken.

III. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:34 PM.

Respectfully Submitted,
D. Gidlow