

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Advisory Compensation Committee Meeting

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#### **Date and Time**

Monday July 28, 2025 at 12:00 PM

#### **Location**

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

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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

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#### **Committee Members Present**

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

#### **Committee Members Absent**

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None

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## 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

B. Michelson Abstain

D. Gidlow Aye

T. Powers Aye

L. Jennings Aye

R. Arenas 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**

B. Michelson Aye

D. Gidlow Aye

T. Powers 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