APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Thursday August 7, 2025 at 4:00 PM

Location
Home Support Office
3435 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

A. Abich

Committee Members who arrived after the meeting opened
L. Jennings, R. Arenas

Committee Members who left before the meeting adjourned
R. Arenas

Guests Present
S. Herrera (remote)

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 Thursday Aug 7, 2025 at 4:01 PM.

C. Approve Minutes 07/28/25 Committee Meeting Minutes

B. Michelson made a motion to approve the minutes from Advisory Compensation Committee Meeting on 07-28-25.
T. Powers seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

R. Arenas arrived at 4:10 PM.
L. Jennings arrived at 4:20 PM.
R. Arenas left at 5:14 PM.

D. Public Comment

There was no public comment.

II. Closed Session

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

The Committee went into closed session at 4:04PM.

The Committee returned to open session at 5:27PM.

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
A. Abich	Absent
R. Arenas	Absent
D. Gidlow	Aye
L. Jennings	Aye
B. Michelson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,
D. Gidlow