

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Advisory Compensation Committee Meeting

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#### **Date and Time**

Thursday August 7, 2025 at 4:00 PM

#### **Location**

Home Support Office  
3435 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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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)

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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 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**

D. Gidlow Aye

L. Jennings Absent

B. Michelson Aye

T. Powers Aye

A. Abich Absent

R. Arenas 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

B. Michelson Aye

D. Gidlow Aye

T. Powers Aye

A. Abich Absent

R. Arenas Absent

L. Jennings 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