APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Wednesday June 3, 2026 at 12:00 PM

Location
Home Support Office
3435 W Temple St
Los Angeles, CA 90026

This meeting is open to the public at Home Support Office 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
523 W. 6th St, Suite 1134, Los Angeles, CA 90014

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

Committee Members Absent
B. Michelson

Guests Present

A. Abich (remote), 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 Wednesday Jun 3, 2026 at 12:02 PM.

C. Approve Minutes August 7, 2025 Committee Meeting Minutes

L. Jennings made a motion to approve the minutes from Advisory Compensation Committee Meeting on 08-07-25.
T. Powers seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

B. Michelson	Absent
D. Gidlow	Aye
T. Powers	Aye
R. Arenas	Aye
L. Jennings	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 12:09PM.

The committee moved back into open session at 1:23PM.

No action was taken.

III. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the meeting.
T. Powers seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:25 PM.

Respectfully Submitted,
D. Gidlow