APPROVED

Camino Nuevo Charter Academy

Minutes

Advisory Compensation Committee Meeting

Date and Time
Wednesday August 5, 2026 at 1:45 PM

Location
Virtual

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
5030 W Rosecrans Ave, Hawthorne, CA 90250

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

Committee Members Absent
None

Committee Members who arrived after the meeting opened
L. Jennings

I. Opening Items

A. Record Attendance

L. Jennings arrived at 1:59 PM.

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 Aug 5, 2026 at 1:47 PM.

C. Approve Minutes June 3, 2026 Committee Meeting Minutes

D. Gidlow made a motion to approve the minutes from the June 3, 2026 meeting.
T. Powers seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

R. Arenas	Aye
L. Jennings	Absent
T. Powers	Aye
D. Gidlow	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 1:49PM.
The committee moved back into open session at 3:09PM.
No action was taken in closed session.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:10 PM.

Respectfully Submitted,
D. Gidlow