Item 1 Call to order
Members: Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Jenny Salamanca, Cindy Lee Smet

Item 2 Public Comment (2-minute limit per speaker)

Item 3 Approval of Board Meeting Minutes:
- January 21, 2020 – Regular Meeting
- March 13, 2020 – Emergency Meeting

Item 4 Consent Agenda
- Parent Involvement Policy: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
- Homeless Education Policy: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
- English Learner & Reclassification Policy: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
- 2019-20 Title IV Spending Plan: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
- Winter 2020 Consolidated Application: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
- Landscape Services, Pacific Vista Contract 2020-21
- 3435 W. Temple St. Home Support Office Lease Agreement - Renewal

Item 5 Memorandum of Understanding Between Camino Nuevo Charter Academy and Camino Nuevo Teacher’s Association
- Cancellation of End of Year Evaluations for the 2019-20 School Year

Item 6 Notice(s) of Concern issued by LAUSD Charter Schools Division Re: Noncompliance with Federal and District Guidelines for Students with Disabilities
- Camino Nuevo Charter Academy Network
- CNCA #3

Item 7 January 2020 Financial Reports
- CNCA Consolidated Financial Reports: Dashboard, Cashflow, Variance Analysis
- Special Education Program Revenue and Expense

Item 8 2nd Interim 2019-20 Financial Reports
- CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2

Item 9 Recruitment & Enrollment
- 2020-21 update

Item 10 Local Control Accountability Plan (LCAP)
- Process Timeline

Item 11 CEO Report
- Coronavirus Covid-19 Response & Action Plan
- LAUSD Charter Schools Division Annual Oversight Report: CNCA #3
- CEO Goals

Item 12 Closed Session
- Public employee evaluation/appointment/discipline/dismissal/release/complaints: Government Code section 5495

Item 13 2019-20 CNCA Regular Board Meeting Dates
- April 14, 2020 - Mid-Year Board Retreat – Cancelled
- May 12, 2020, 4 pm
- June 16, 2020, 3:30 pm

Item 14 Adjournment