



AGENDA
Meeting of the CNCA Board of Directors
CNCA Home Support Office
Conference Room, 2nd Floor
3435 W. Temple St., Los Angeles, 90026
Tuesday, August 13, 2019. 1 pm – 2 pm

Item 1	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet
Item 2	Public Comment (2-minute limit per speaker)
Item 3	Approval of Board Meeting Minutes: <ul style="list-style-type: none">• June 17, 2019• June 20, 2019• August 1, 2019
Item 4	LAUSD Charter Renewal Resolutions Revision: CNCA#1 (Burlington), CNCA #2 (Kayne Siart), and CNCA #3 (Castellanos/Eisner)
Item 5	Wells Fargo Bank Signature Authorization: Adriana Abich, CNCA CEO
Item 6	Closed Session: <ul style="list-style-type: none">• Public employee evaluation/appointment/discipline/dismissal/release/ complaints: Government Code section 54957
Item 7	Adjournment

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Jacqueline Paneque in the Chief Executive Officer's office at 213-417-3424 or jpaneque@caminonuevo.org . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each