



AGENDA
Meeting of the CNCA Board of Directors
 Dalzell Lance High School Auditorium
 3500 W. Temple St., Los Angeles 90004
 Tuesday, May 15, 2018 PM

Item 1	Call to order <u>Members:</u> Celia Alvarado, Mark Dalzell, David Gidlow, Rachel Hunt, Shiho Ito, Cindy Lee Smet	Action
Item 2	Public Comment (2-minute limit per speaker)	Information
Item 3	Approval of Board Meeting minutes: <ul style="list-style-type: none"> • March 13, 2018 	Action
Item 4	Chief Executive Officer's Report: <ul style="list-style-type: none"> • YOLA Update • College Acceptance Rate • Principal Search • Governance Update • Upcoming Events: Ready Set College & Ronus Cup Resource Fair 	Information
Item 5	Financial Reports: March 2018 - Dashboard, Cashflow and Financial Analysis	Information
Item 6	Fiscal Policies and Procedures Revision (required for Miramar charter renewal June 2018 submission)	Action
Item 7	Local Control Accountability Plan (LCAP) Overview Presentation: Draft LCAPs Provided: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2	Information
Item 8	Recommend approval of LAUSD SELPA Exit Letter	Action
Item 9	Recommend approval of 2018-19 CNCA Calendars	Action
Item 10	Recommend approval of resolution to name CNCA (Burlington Campus) the Cindy Lee Smet Campus	Action
Item 11	Closed Session: <ul style="list-style-type: none"> • Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957 	Discussion

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.

	<ul style="list-style-type: none">• CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: Dr. Ana Ponce, Ms. Allison Bajracharya, Ms. Tammy Stanton and Dr. Heather McManus. Employee Organization: CNTA; Government Code section 54954.4(f)	
	Adjournment	Action

Upcoming CNCA Board Meetings
Tuesday, June 12, 2018

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