



**AGENDA**  
**Meeting of the CNCA Board of Directors**  
 Dalzell Lance High School (auditorium)  
 3500 W. Temple St., Los Angeles 90004  
 Tuesday, August 28, 2018, 4 PM

<b>Item 1</b>	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, Cindy Lee Smet	<b>Action</b>
<b>Item 2</b>	Public Comment (2-minute limit per speaker)	<b>Information</b>
<b>Item 3</b>	Approval of Board Meeting minutes: <ul style="list-style-type: none"> <li>• June 12, 2018</li> </ul>	<b>Action</b>
<b>Item 4</b>	Financial Reports: June 2018 - Dashboard, Cashflow and Financial Analysis	<b>Information</b>
<b>Item 5</b>	Recommend approval of 2017-18 Unaudited Actuals – Financial Reports	<b>Action</b>
<b>Item 6</b>	Chief Executive Officer’s Report: <ul style="list-style-type: none"> <li>• 2017-18 Executive Dashboard Presentation</li> <li>• Parent and Student Survey Data</li> <li>• Enrollment Update</li> <li>• Miramar High School Update</li> </ul>	<b>Information</b>
<b>Item 7</b>	Engagement Letter Law Firm Orrick – 3500 W. Temple LLC Bond Rate Reset	<b>Action</b>
<b>Item 8</b>	Recommend approval for CNCA CEO to participate in Los Angeles Coalition for Excellent Public Schools	<b>Action</b>
<b>Item 9</b>	Recommend approval of AB699 Policy – Educational Equity: Immigration and Citizenship Status Bill	<b>Action</b>
<b>Item 10</b>	Consent Items: <ol style="list-style-type: none"> <li>1. 2018-19 Employee Handbook</li> <li>2. Fiscal Policies and Procedures – pg. 5 cash receipts and pg. 6 deposits</li> <li>3. LACOE Certification of Signatures Form</li> </ol>	<b>Action</b>

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](mailto:jpaneque@caminonuevo.org) . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each.

<b>Item 11</b>	Closed Session: <ul style="list-style-type: none"><li>• Pending Litigation: Government Code section 54956.9</li><li>• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957</li></ul>	<b>Discussion</b>
<b>Item 12</b>	Adjournment	<b>Action</b>

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