**AGENDA**

**Meeting of the CNCA Board of Directors**  
Dalzell-Lance High School  
Auditorium  
3500 W. Temple St., Los Angeles, 90026  
Tuesday, November 12, 2019, 4 pm – 6 pm

<table>
<thead>
<tr>
<th>Item 1</th>
<th>Call to order</th>
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<tbody>
<tr>
<td></td>
<td><strong>Members:</strong> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet</td>
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</tbody>
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| Item 2 | Public Comment (2-minute limit per speaker) |

| Item 3 | Approval of Board Meeting Minutes:  
|        | - August 27, 2019 – Regular Meeting  
|        | - September 18, 2019 – Board Retreat  
|        | - September 18, 2019 – Special Meeting  
|        | - October 14, 2019 – Special Meeting |

| Item 4 | Board Member Election  
|        | - Jenny Salamanca |

| Item 5 | Consent Agenda  
|        | 1. 2019-20 Federal Addendum Revisions: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2  
|        | 2. 2019-20 Local Control Accountability Plan (LCAP) Revisions: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2  
|        | 3. 2019-20 LAUSD Compliance Monitoring Certifications: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2  
|        | 4. Reclassification Criteria for Individualized Educational Plan (IEP) Teams of Long-term English Learners (LTELs) with Disabilities  
|        | 5. 2019-20 English Learner Master Plan  
|        | 6. Transfer 2019-20 Afterschool Education and Safety (ASES) and 21st Century contracted services from Youth Policy Institute (YPI) to Think Together: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2  
|        | 7. Board Policy: Student Fees and Withholding Grades |
| Item 6 | Brown Act Training  
  • Presented by: John Lemmo, Procopio |
| Item 7 | Conflict of Interest Code Tentative Amendment  
  • Resolution |
| Item 8 | CEO Report  
  • Advocacy  
  • CNCA Strategic Plan Synthesis – Strategic Plan Advisory Group recommendation for CNCA board adoption |
| Item 9 | 2018-19 Title I and Title III Program Evaluation Report  
  • CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 |
| Item 10 | 2019-20 Local Indicators Report California Schools Dashboard  
  • CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 |
| Item 11 | Academic Report  
  • LAUSD Academic Benchmarks Charter Petition Renewal Term(s) 2020-2025: CNCA #1, CNCA #2, CNCA #3  
  • CNHS #1 – Miramar Campus Update and Annual Report on LAUSD Academic Benchmark for charter petition term 2019 – 2014 |
| Item 12 | Audit Report 2018-19  
  • Audit Committee Recommendation for report approval |
| Item 13 | Audit Firm Selection 2019-20  
  • Audit Committee Recommendation for engagement of CliftonLarsonAllen LLP |
| Item 14 | September 2019 Financial Reports  
  • 2019-20 Enrollment and Average Daily Attendance (ADA) Budget vs Actual  
  • CNCA Consolidated Financial Reports: Dashboard, Cashflow, Variance Analysis |

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Valerie Macias in the Chief Executive Officer’s office at 213-417-3400 ext. 1401 or valerie.macias@caminonuevo.org. You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each.
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| Item 15 | Critical Needs Request  
|---------|---------------------------------------------------------------|
|         | • CNHS #1 – Miramar Fiscal Year 2017-18 Critical Needs Request Update  
|         | • CNHS #1 – Miramar Fiscal Year 2019-20 Critical Needs Request: $125,000 Pueblo Nuevo Education & Development Group Restricted Fund  |
| Item 16 | Closed Session  
|         | • Public employee evaluation/appointment/discipline/dismissal/release/complaints: Government Code section 5495  |
| Item 17 | 2019-20 CNCA Board Meeting Dates  
|         | • January 21, 2020, 4pm  
|         | • March 17, 2020, 4pm  
|         | • May 12, 2020, 4pm  
|         | • June 16, 2020, 3:30pm  |
| Item 18 | Adjournment  |