



**AGENDA**  
**Meeting of the CNCA Board of Directors**  
 Dalzell Lance High School (auditorium)  
 3500 W. Temple St., Los Angeles 90004  
 Tuesday, March 19, 2019 at 4pm

<b>Item 1</b>	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet
<b>Item 2</b>	Public Comment (2-minute limit per speaker)
<b>Item 3</b>	Approval of Board Meeting minutes: <ul style="list-style-type: none"> <li>• January 7, 2019</li> <li>• January 22, 2019</li> <li>• February 8, 2019</li> </ul>
<b>Item 4</b>	Consent Items: <ul style="list-style-type: none"> <li>• Universal Complaint Procedures Revision, No. 1312.3, Pg. 6 and Pg. 10 of 10</li> <li>• Winter 2019 Consolidated applications: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 &amp; CNHS #2</li> <li>• Janitorial and Sanitary Products RFP Selection</li> </ul>
<b>Item 5a</b>	Receive Camino Nuevo Teachers Association (CNTA) Sunshine Proposal to CNCA for successor contract negotiations: Gov. Code 3547(a)
<b>Item 5b</b>	Public Hearing on Camino Nuevo Teachers Association (CNTA) Initial Bargaining Proposal to CNCA: Government Code section 3547(b)
<b>Item 6</b>	Closed Session: <ul style="list-style-type: none"> <li>• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957</li> </ul>
<b>Item 7</b>	LAUSD Notice to Cure; RE: Special Education Compliance and Service Provision: <ul style="list-style-type: none"> <li>• Charter Number (0293) Location Code 2017 (Burlington)</li> <li>• Charter Number (1212) Location Code 2157 (Castellanos/Eisner)</li> <li>• Charter Number (1231) Location Code 5987 (Kayne Siart)</li> </ul>
<b>Item 8</b>	Recommend approval of Third Amended Limited Services Agreement with Pueblo Nuevo Education and Development Group
<b>Item 9</b>	Financial Reports: January 2019 - Dashboard, Cashflow and Financial Analysis

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 10</b>	2 <sup>nd</sup> Interim Financial Reports FY18-19: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2
<b>Item 11</b>	Title IV Program Plan
<b>Item 12</b>	Interim Chief Executive Officer's Report: <ol style="list-style-type: none"><li>1. Academics (Miramar Q3 Data Collection and Intervention Plan at Castellanos and Eisner)</li><li>2. Success Conference</li><li>3. Annual Report</li><li>4. Eisner Refinance</li><li>5. Local Control Accountability Plan (LCAP)</li><li>6. California Charter School Legislation</li><li>7. CEO Search</li></ol>
<b>Item 13</b>	Closed Session: <ul style="list-style-type: none"><li>• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957</li></ul>
<b>Item 14</b>	Adjournment

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