



Camino
Nuevo
Charter
Academy

AGENDA
Meeting of the CNCA Board of Directors
 Dalzell Lance High School (auditorium)
 3500 W. Temple St., Los Angeles 90004
 Tuesday, November 13, 2018 at 4pm

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| Item 1 | Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, 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"> • August 28, 2018 | Action |
| Item 4 | Consent items: <ol style="list-style-type: none"> 1. 2017-18 Unaudited Actuals Report 2. CA Schools Dashboard – 2018-19 Local Indicators 3. LAUSD Compliance Monitoring Certification for CNCA #1, CNCA #2, CNCA, #3, CNCA #4, CNHS #1, and CNHS #2 4. Affiliation agreement between Camino Nuevo Charter Academy and California State University, Long Beach | Action |
| Item 5 | Brown Act Training presented by John Lemmo, Partner, Procopio Law Firm | Information |
| Item 6 | Chief Executive Officer's Report: <ul style="list-style-type: none"> • Miramar High School Update • Academic Update: Data Meeting Process • Class of 2019 overview • Alumni Update • YOLA Update • Strategic Plan Update | Information |
| Item 7 | 2018-19 CNCA Board Priorities | Discussion/ Action |
| Item 8 | Financial Reports: September 2018 - Dashboard, Cashflow and Financial Analysis | Information |
| Item 9 | Recommend approval of 2017-18 Audit Report | Action |

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.

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| Item 10 | Recommend approval of 2018-19 Audit Firm Selection | Action |
| Item 11 | Recommend approval of Loan Resolutions – Temple LLC Rate Re-set | Action |
| Item 12 | Recommend approval of CEO Annual Review and Salary Increase | Action |
| Item 13 | Closed Session: <ul style="list-style-type: none">• Pending Litigation: Government Code section 54956.9• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957 | Discussion |
| Item 14 | Adjournment | Action |

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