



Camino
Nuevo
Charter
Academy

AGENDA
Meeting of the CNCA Board of Directors
 Dalzell-Lance High School
 Auditorium
 3500 W. Temple St., Los Angeles, 90026
 Tuesday, August 27, 2019. 4 pm – 6 pm

Item 1	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Lida Jennings, Tamara Powers, Cindy Lee Smet
Item 2	Public Comment (2-minute limit per speaker)
Item 3	Approval of Board Meeting Minutes: <ul style="list-style-type: none"> • August 13, 2019
Item 4	Consent Agenda <ul style="list-style-type: none"> • LACOE Certification of Signatures Form • First Amendment to Eisner Lease • CNCA Employee Handbook • Memorandum of Understanding Between CNCA and CNTA Regarding Teacher Induction
Item 5	June 2019 Financial Reports <ul style="list-style-type: none"> • 2018-19 Unaudited Actuals Report: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 • CNCA Consolidated Financial Reports: Dashboard, Cashflow, Variance Analysis
Item 6	2019-20 Enrollment and Average Daily Attendance (ADA) <ul style="list-style-type: none"> • Budget vs Actual: CNCA #1, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 • CNHS #2 - Miramar Campus, Critical Needs Request Update
Item 7	Academic Update <ul style="list-style-type: none"> • Overview of CNCA Schools

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Osoria Martinez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or osoria.martinez@caminonuevo.org . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each

Item 8	<p>CEO Update</p> <ul style="list-style-type: none"> • Charter Renewal: CNCA #1, CNCA #2, CNCA #3 • Parent and Student Survey Data • California Charter School Legislation
Item 9	<p>Closed Session</p> <ul style="list-style-type: none"> • Public employee evaluation/appointment/discipline/dismissal/release/ complaints: Government Code section 54957
Item 10	<p>2019-20 CNCA Board Meeting Dates</p> <ul style="list-style-type: none"> • September 18, 2019 – Board Retreat, full day • November 12, 2019, 4pm • January 21, 2020, 4pm • March 17, 2020, 4pm • May 12, 2020, 4pm • June 16, 2020, 3:30pm <p>Upcoming Events:</p> <p style="text-align: center;">Farewell Reception for Dr. Heather McManus Friday, August 30 from 4:30 pm – 6 pm CNCA Kayne-Siart Campus 3400 W. 3rd Street, Los Angeles, CA 90020</p>
Item 11	<p>Adjournment</p>

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