



AGENDA
Meeting of the CNCA Board of Directors
Dalzell Lance High School, Auditorium
3500 W. Temple St., Los Angeles 90004
 Tuesday, May 14, 2019 at 4pm

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	Board Meeting minutes: <ul style="list-style-type: none"> • February 14, 2019 • March 19, 2019
Item 4	Consent Items: <ul style="list-style-type: none"> • Collective LAUSD SELPA Intent to Exit Letter • DirectEd Service Agreement • Assign Rachel Hazlehurst, VP of Curriculum and Instruction, as Interim Early Childhood Education Center (ECEC) Program Director
Item 5	2019-20 Camino Nuevo Charter Academy School Calendars
Item 6	Financial Reports: March 2019 - Dashboard, Cashflow and Financial Analysis
Item 7	Wells Fargo Bank Line of Credit renewal Resolution Authorizing Interim CEO to Execute Documents
Item 8	CNCA #3 - Eisner Campus Refinance <ul style="list-style-type: none"> • CNCA Resolutions re Eisner Refinancing
Item 9	LAUSD Charter School Division 2018-19 Oversight Reports: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2
Item 10	Academic Update <ul style="list-style-type: none"> • English Language Learner Program Update • Changes to CNCA Policy: Reclassification Criteria and Long-term English Learner and Student with Disability Alternative Classification Criteria (LTEL.SWD.Alternate)
Item 11	CNHS#1 - Miramar High School Update

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.

Item 12	<p>Class of 2019</p> <ul style="list-style-type: none"> • College Acceptance Rate • Ready Set College, May 24
Item 13	<p>Local Control Accountability Plan (LCAP) 2019-20 Update</p> <ul style="list-style-type: none"> • CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1, CNHS #2 • Additional Targeted Support & Improvement (ATSI) Designation: CNCA #3 & CNHS #1
Item 14	<p>Special Education Program Update</p> <ul style="list-style-type: none"> • Team Structure
Item 15	<p>Interim Chief Executive Officer's Report:</p> <ol style="list-style-type: none"> 1. Charter Renewal Timeline: CNCA #1, CNCA #2, CNCA #3 2. CNCA Advocacy 3. Los Angeles Coalition of Excellent Schools –Legislative Awareness Campaign – 4 Month Legislative Action Plan 4. Spring 2019 Collective Campaign Commitments: Legislative Advocacy and Parcel Taxes 5. CEO Search
Item 16	<p>Proposed 2019-20 CNCA Board Meeting Dates</p> <ul style="list-style-type: none"> • August 27, 2019, 4pm • 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
Item 17	<p>Closed Session:</p> <ul style="list-style-type: none"> • Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957
Item 18	<p>Charter School Myth-busting Activity</p>
Item 19	<p>Adjournment</p>

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