



AGENDA
Meeting of the CNCA Board of Directors
 Dalzell Lance High School (auditorium)
 3500 W. Temple St., Los Angeles 90004
 Tuesday, January 22, 2019, at 4pm

Item 1	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, Tamara Powers, Cindy Lee Smet
Item 2	Public Comment (2-minute limit per speaker)
Item 3	Closed Session <ul style="list-style-type: none"> • Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957 <p style="text-align: center;">Interim CEO Appointment</p>
Item 4	Approval of Board Meeting minutes: <ul style="list-style-type: none"> • November 13, 2018 • January 7, 2019
Item 5	Recommend approval of CNCA Board Member: <ul style="list-style-type: none"> • Lida Jennings
Item 6	Consent items: <ol style="list-style-type: none"> 1. 2017-18 Title I Program Evaluation: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2 2. LCAP Revision: CNCA #2 3. Fiscal Policies Revision 4. KOYA Leadership Partners Contract - CEO Search
Item 7	Chief Executive Officer's Report: <ul style="list-style-type: none"> • Graduate Aims Student Design Team presentation • Academic Update: Math • CNHS #1 - Miramar Update • CEO transition
Item 8	Financial Reports: November 2018 - Dashboard, Cashflow and Financial Analysis
Item 9	1st Interim Financial Reports FY18-19: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2

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 10	Low Performing Student Block Grant Plan: CNCA #2, CNCA #3, CNCA #4
Item 11	2017 IRS Form 990 and CA Form 199 Tax Returns
Item 12	Wells Fargo Bank Signature Authorization
Item 13	Landscaping Vendor Decision Matrix
Item 14	Closed Session: <ul style="list-style-type: none">• Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957
Item 15	Adjournment

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