



AGENDA
Meeting of the CNCA Board of Directors
 Castellanos Campus (Library):
 1723 W. Cordova St., Los Angeles 90007
 Tuesday, June 12, 2018, 3:30 PM

Item 1	Call to order <u>Members:</u> Celia Alvarado, David Gidlow, Rachel Hunt, Shiho Ito, 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"> • May 15, 2018 	Action
Item 4	Recommend approval of board officers: <ul style="list-style-type: none"> • Cindy Lee Smet, Board Chair • David Gidlow, Board Secretary and • Shiho Ito, Treasurer 	Action
Item 5	Waive 30-day timeline for Board notification of board candidate slate	Action
Item 6	Approve the recommendation of the CNCA Nomination’s Committee to nominate Tamara Powers as a CNCA Board Member	Action
Item 7	Recommend approval of CNCA Board Member renewal terms: <ul style="list-style-type: none"> • Rachel Hunt, renewal term expires 2021 • Shiho Ito, renewal term expires 2021 	Action
Item 8	Public Hearing on CNTA Initial Bargaining Proposal to CNCA: Government Code section 3547(b)	Information
Item 9	Recess into Closed Session: <ul style="list-style-type: none"> • CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: Dr. Ana Ponce, Ms. Allison Bajracharya, Ms. Tammy Stanton and Dr. Heather McManus. Employee Organization: CNTA; Government Code section 54954.4(f) 	Discussion
Item 10	Reconvene to Open Session: Approval of Tentative Agreement with Camino Nuevo Teacher’s Association	Action
Item 11	Financial Reports: April 2018 - Dashboard, Cashflow and Financial Analysis	Information

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	Recommend approval of the PN EDG Restricted Opportunity Fund Critical Needs Request – Miramar High School	Action
Item 13	Recommend approval of 2018-19 Budget	Action
Item 14	Recommend approval of 2018-19 Educational Protection Account (EPA) Spending Plan	Action
Item 15	Recommend approval of Title 1 Program Evaluation 2016-17 School Year for CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2	Action
Item 16	Recommend review and possible action approve second amended limited services agreement with Pueblo Nuevo Education and Development Group (PNEDG)	Action
Item 17	Recommend approval of 2018-19 CNCA Calendars	Action
Item 18	Recommend approval of Board Resolution to authorize Chief Executive Officer to submit the renewing petition for CNHS#1 (Miramar) to the Los Angeles Unified School Board	Action
Item 19	Recommend approval of 2019-20 CNCA Calendars	Action
Item 20	<p>Consent Items:</p> <ol style="list-style-type: none"> 1. SSD Plan 2017-17 Federal Revenue Allocation Updates: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2 2. Spring 2017-18 Consolidated Application(s): CNCA, CNCA#2, CNCA#3, CNCA#4, CNHS#1, CNHS#2 3. Local Control Accountability Plans (LCAPs): 2017-18 Updates to 3-Year Plan: CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2 4. LCAP Federal Addendum: 2018-19 CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS #1 & CNHS #2 5. Resolution(s) - CNCA Signature Authority – 2018-19 Child Care and Development Contracts: CPKS-8025 and CSPP-8160 6. Recommend approval of ExED 3-Year Contract, term July 1, 2018 – June 30, 2021 7. Custodial Service Contract with Better and Best, 2018-19 Contract 8. The Gabriella Foundation, “Everybody Dance”, 2018-19 Contract 9. Afterschool Provider, RFP Results and Recommendation, 2018-19 Contract 10. Wells Fargo Bank CNCA \$2MM Line of Credit Renewal 	Action

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Item 21	<p>Chief Executive Officer's Report:</p> <ul style="list-style-type: none"> • Early Childhood Education Center (ECEC) Program Self Evaluation Process FY 2017-18 • Strategic Planning • YOLA • LAUSD 2017-187 Annual Oversight • Principal Search 	Information
Item 22	<p>Recommend approval of 2018-19 CNCA Board Meeting Dates:</p> <ul style="list-style-type: none"> • August 28, 2018, 4pm • November 13, 2018, 4pm • January 22, 2019, 4pm • March 19, 2019, 4pm • May 14, 2019, 4pm • June 11, 2019, 3:30pm 	Action
Item 23	<p>Closed Session:</p> <ul style="list-style-type: none"> • Public employee evaluation/appointment/discipline/dismissal/release/complaints : Government Code section 54957 	Discussion
Item 24	Adjournment	Action

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