



AGENDA
Meeting of the CNCA Board of Directors
 Jose A. Castellanos Campus Library
 Tuesday, September 12, 2017 4:00 PM

Item 1	Call to order <u>Members:</u> Celia Alvarado, Mark Dalzell, David Gidlow, Rachel Hunt, Shiho Ito, Gabriel Sandoval, 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"> • June 13, 2017 	Action
Item 4	Chief Executive Officer's Report CAASP Academic Performance Overview <ul style="list-style-type: none"> • Enrollment Update • Miramar High School Graduation Requirements • Parent Survey Result Presentation • Update on 2016 Castellanos Parent Grievance • Executive Dashboard Update 	Information
Item 5	Financial Reports: 2016-17 Unaudited Actuals Financial Reports - Dashboard, Cash Flow and Financial Analysis: Consolidated CNCA	Information
Item 6	Financial Reports: 2016-17 LAUSD Unaudited Actuals Report(s): CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS, CNHS #2	Action
Item 7	Recommend approval of 2017-18 Camino Nuevo Charter Academy Fiscal Policies	Action
Item 8	Recommend approval of opening of California Credit Union Bank Account	Action
Item 9	Recommend approval of updated 2017-18 LCAPs CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS, CNHS #2	Action
Item 10	Recommend approval of Title III Required Document: <ul style="list-style-type: none"> • Title III ESSA Transition Plan : (CNCA, CNCA #2, CNCA #3, CNCA #4, CNHS, CNHS #2) 	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 jpanequ@caminonuevo.org . You can also sign up on the day of the meeting. Speakers are limited to no more than 2 minutes each.

Item 11	Recommend approval of updated CNCA Policy: Competitive Athletics (BP 6145.2)	Action
Item 12	Recommend approval of Camino Nuevo Charter Academy Wellness Policy	Action
Item 13	Recommend approval of Board Resolution to authorize Chief Executive Officer to submit a material revision to request to change to Camino Nuevo Charter Academy's lottery date	Action
Item 14	Recommend approval of Board Resolution to authorize Chief Executive Officer to submit the renewing petition for CNHS#2 (Dalzell Lance) to the Los Angeles Unified School Board	Action
Item 15	Recommend approval of 2018-19 Camino Nuevo Charter High School Instructional Calendar	Action
Item 16	Recommend approval of 2017-18 Camino Nuevo Charter Academy Employee Handbook	Action
Item 17	Closed Session	
	Adjournment	

Upcoming CNCA Board Meetings

Tuesday, November 14, 2017

Tuesday, January 23, 2017

Tuesday, March 13, 2018

Tuesday, May 8, 2018

Tuesday, June 12, 2018

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