



AGENDA
Meeting of the CNCA Board of Directors
 Jose A. Castellanos Campus Library
 Tuesday, November 14, 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"> • September 12, 2017 	Action
Item 4	Chief Executive Officer's Report <ul style="list-style-type: none"> • Brown Act training in January 2018 • Miramar class of 2017 update • Dalzell Lance High School Renewal update • Academic Presentation: Full Inclusion Model • Attorney General Letter 	Information
Item 5	Recommend approval of the 2016-17 Audit	Action
Item 6	Recommend approval of Audit Firm Selection for 2017-18 Fiscal Year Engagement	Action
Item 7	Recommend approval of DA Davidson Brokerage Account Corporate Resolution	Action
Item 8	Financial Reports: September 2017 Dashboard, Cash Flow Forecast, Variance Analysis	Information
Item 9	Recommend approval and adoption of amended Camino Nuevo Charter Academy Bylaws	Action
Item 10	Recommend approval of Resolution to authorize CEO to enter in to alternative vendor contract for janitorial services	Action
Item 11	Camino Nuevo Charter Academy Prop 39 Update	Information
Item 12	Board Retreat Debrief Presentation: Board Priorities and Evaluation Results	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 13	Recommend approval to reschedule the May 8 2018 board meeting to May 15 2018	Action
Item 14	Closed Session: CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: Dr. Ana Ponce, Ms. Allison Bajracharya. Employee Organization: CNTA; Government Code section 54954.4(f)	Discussion
	Adjournment	

Upcoming CNCA Board Meetings

Tuesday, January 23, 2018

Tuesday, March 13, 2018

Tuesday, May 8, 2018

Tuesday, June 12, 2018