



AGENDA
Meeting of the CNCA Board of Directors
 Dalzell Lance High School Auditorium
 3500 W. Temple St., Los Angeles 90004
 Tuesday, March 13 2018 PM

Item 1	Call to order <u>Members:</u> Celia Alvarado, Mark Dalzell, 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"> • January 23, 2018 	Action
Item 4	Chief Executive Officer's Report: <ul style="list-style-type: none"> • Emergency Preparedness Update • Approach to Serving EL Students • YOLA Update • LACDC Update • Success Conference • Governance Update 	Information
Item 5	Math Placement Annual Update	Information
Item 6	Financial Reports: January 2018 - Dashboard, Cashflow and Financial Analysis	Information
Item 7	Second Interim Financial Reports – January 2018 Actuals & Forecast	Action
Item 8	CNCA Unreserved Fund Balance Policy – Finance Advisory Group recommendation for approval	Action
Item 9	IRS 2016 Form 990 and CA Form 199 Tax Returns	Information
Item 10	Winter Consolidated Applications	Information
Item 11	Recommend approval to Authorize CEO to sign Lease Amendment(s): Burlington Campus and Dalzell Lance Campus	Action
Item 12	Deferred Maintenance Update	Information
Item 13	Recommend approval to replace roof for 697 Burlington Campus	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 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 14	Recommendation to approve LAUSD Compliance Monitoring Certification for CNCA #1, CNCA #2, CNCA, #3, CNCA #4, CNHS #1, and CNHS #2	Action
Item 15	Closed Session: <ul style="list-style-type: none">• Public employee appointment/discipline/dismissal/release/complaints : Government Code section 54957• CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: Dr. Ana Ponce, Ms. Allison Bajracharya and Ms. Heather McManus. Employee Organization: CNTA; Government Code section 54954.4(f)	Discussion
	Adjournment	Action

Upcoming CNCA Board Meetings

Tuesday, May 15, 2018

Tuesday, June 12, 2018

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