



Camino
Nuevo
Charter
Academy

AGENDA

Meeting of the CNCA Board of Directors

Jose A. Castellanos Campus Library
1723 W. Cordova Street, Los Angeles, CA 90007
Tuesday, January 23 2018 3:00 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"> • November 14, 2017 • January 12, 2018 	Action
Item 4	Brown Act Training	Information
Item 5	Ethnic Studies for All Initiative Presentation	Information
Item 6	Chief Executive Officer's Report: <ul style="list-style-type: none"> • Update on 2017 Alumni and Class of 2018 • Sammy Lyon, Director of Innovation 	Information
Item 7	Recommend approval of Camino Nuevo Charter Academy Board Priorities	Action
Item 8	Financial Reports: November 2017 - Dashboard, Cashflow and Financial Analysis	Information
Item 9	Recommend approval of 1st Interim Financial Reports: October 2017 Actuals & June 30, 2018 Forecast	Action
Item 10	Recommended Camino Nuevo Charter Academy Chief Executive Officer compensation increase	Action
Item 11	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

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.

	Adjournment	Action

Upcoming CNCA Board Meetings

Tuesday, March 13, 2018

Tuesday, May 15, 2018

Tuesday, June 12, 2018

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