

# Camino Nuevo Charter Academy

## Joint Meeting - Finance Committee & Miramar Task Force

Published on November 20, 2020 at 10:55 AM PST

### Date and Time

Monday November 23, 2020 at 3:00 PM PST

### Location

<https://caminonuevo-org.zoom.us/j/93776067481?pwd=cVJ2WmhhdDlDbmZldDNjdFFBOUJhQT09>

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order ([Link](#)) CNCA will be holding Board Meetings via ZOOM video conference and telephone. No physical CNCA school locations will be open to the public.

This meeting is open to the public through the telephone 1 (669) 900-9128 (US Toll) and ZOOM video conference. To ensure meeting safety, there will be an online ZOOM waiting room set up for participants 10 minutes prior to the meeting. Attendees will be welcomed in prior to the start of the meeting at 4:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join. [ZOOM LINK](#)

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Leylani Lira in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [Leylani.Lira@caminonuevo.org](mailto:Leylani.Lira@caminonuevo.org). Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

### Agenda

|  | Purpose         | Presenter     | Time           |
|--|-----------------|---------------|----------------|
| <b>I. Opening Items</b>                      |                 |               | <b>3:00 PM</b> |
| A. Record Attendance                         |                 | Tammy Stanton | 1 m            |
| B. Call the Meeting to Order                 |                 | Shiho Ito     |                |
| C. June 4, 2020 Finance Committee Minutes    | Approve Minutes | Shiho Ito     | 1 m            |
| D. August 26, 2020 Finance Committee Minutes | Approve Minutes | Shiho Ito     | 1 m            |
| <b>II. Opening Remarks</b>                   |                 |               | <b>3:03 PM</b> |

|   |         |                              |                |
|---|---------|------------------------------|----------------|
| <p><b>A. Welcome</b><br/>Review Purpose of Meeting</p>  | FYI     | Adriana Abich                | 5 m            |
| <br>  |         |                              |                |
| <b>III. Presentation</b>  |         |                              | <b>3:08 PM</b> |
| <p><b>A. CNHS #1 - Miramar Campus</b><br/><br/>Fiscal &amp; Programmatic Data</p>   | FYI     | Adriana Abich, Tammy Stanton | 40 m           |
| <br>  |         |                              |                |
| <b>IV. Public Comment</b>   |         |                              | <b>3:48 PM</b> |
| <p><b>A. Members of the public who wish to address the Board regarding items on this agenda</b><br/><br/>Speakers are limited to no more than 2 minutes each.</p> | FYI     |                              | 40 m           |
| <br>  |         |                              |                |
| <b>V. Final Discussion &amp; Board Recommendation</b>   |         |                              | <b>4:28 PM</b> |
| <p><b>A. Discussion</b></p>   | Discuss | Shiho Ito                    | 20 m           |
| <p><b>B. Recommendation to CNCA Board</b></p>   | Vote    | Shiho Ito                    | 10 m           |
| <br>  |         |                              |                |
| <b>VI. Closing Items</b>  |         |                              | <b>4:58 PM</b> |
| <p><b>A. Adjourn Meeting</b></p>  | Vote    | Shiho Ito                    |                |