



# Camino Nuevo Charter Academy

## Finance Committee

Published on January 22, 2021 at 2:57 PM PST

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### Date and Time

Monday January 25, 2021 at 3:00 PM PST

### Location

ZOOM Meeting

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
A. Record Attendance		Shiho Ito	1 m
B. Call the Meeting to Order		Shiho Ito	
C. November 23, 2020, Finance Committee Minutes	Approve Minutes	Shiho Ito	4 m
Approve minutes for Joint Meeting - Finance Committee & Miramar Task Force on November 23, 2020			

	Purpose	Presenter	Time
<b>II. January Business</b>			<b>3:05 PM</b>
A. CNHS #1 - Miramar Campus Update	FYI	Adriana Abich	10 m
B. Back Office Request for Proposals	FYI	Tammy Stanton	10 m
C. FY21-22 Government Budget Update (Federal & State)	FYI	Tammy Stanton	15 m
D. FY20-21 CARES Act Progress Report	FYI	Tammy Stanton	10 m
E. FY20-21 Cashflow Forecast	FYI	Tammy Stanton	10 m
<b>III. Closing Items</b>			<b>4:00 PM</b>
A. Adjourn Meeting	Vote	Shiho Ito	