



Camino Nuevo Charter Academy

Finance Committee Meeting

Amended on March 22, 2021 at 12:25 PM PDT

Date and Time

Monday March 1, 2021 at 3:00 PM PST

Location

ZOOM Meeting

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](#)

Meeting ID: 997 5163 6206

Passcode: F14JP6

One tap mobile

+16699009128,,99751636206#,,,,*776037# US (San Jose)

+12532158782,,99751636206#,,,,*776037# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 997 5163 6206

Passcode: 776037

Find your local number: <https://caminonuevo-org.zoom.us/j/99751636206>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Shiho Ito	1 m
B. Call the Meeting to Order		Shiho Ito	
C. January 25, 2021, Finance Committee Minutes	Approve Minutes	Shiho Ito	4 m
Approve minutes for Finance Committee on January 25, 2021			
II. January Business			3:05 PM
A. CNHS #1 - Miramar Campus Update	FYI	Adriana Abich	10 m
B. FY20-21 Cashflow Forecast	FYI	Tammy Stanton	15 m
C. FY21-22 Budget Update	FYI	Tammy Stanton	30 m
D. Back Office Request for Proposals	FYI	Tammy Stanton	30 m
III. Closing Items			4:30 PM
A. Adjourn Meeting	Vote	Shiho Ito	