



Camino Nuevo Charter Academy

Finance Committee Meeting

Published on April 23, 2021 at 3:10 PM PDT

Date and Time

Monday April 26, 2021 at 3:00 PM PDT

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 3:00 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/97110042600?](https://caminonuevo-org.zoom.us/j/97110042600?pwd=NmlYMmRHd1N5VHJNMmdkZjFVcGlxdz09)

[pwd=NmlYMmRHd1N5VHJNMmdkZjFVcGlxdz09](https://caminonuevo-org.zoom.us/j/97110042600?pwd=NmlYMmRHd1N5VHJNMmdkZjFVcGlxdz09)

Meeting ID: 971 1004 2600

Passcode: 4XyN35

One tap mobile

+16699009128,,97110042600#,,,,*708453# US (San Jose)

+12532158782,,97110042600#,,,,*708453# 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: 971 1004 2600

Passcode: 708453

Find your local number: <https://caminonuevo-org.zoom.us/u/ac1GBKsWUi>

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. March 01, 2021, Finance Committee Minutes	Approve Minutes	Shiho Ito	4 m
Approve minutes for Finance Committee Meeting on March 1, 2021			
II. April Business			3:05 PM
A. ExED Staff Introductions	FYI		5 m
B. Nvoicepay - ExED Presentation	Vote	Tait Andersen	20 m
C. FY20-21 Audit Engagement	FYI	Tammy Stanton	5 m
D. Line of Credit Resolution	Vote	Tammy Stanton	5 m
E. Fiscal Policies & Procedures: Gift Receiving Policy	Vote	Tammy Stanton	10 m
F. Wells Fargo Bank Contact & Signers	Discuss	Tammy Stanton	5 m
G. CNHS #1 - Miramar Campus Update	Vote	Adriana Abich	20 m
H. COVID Emergency Funding & FY21-22 Budget Update	Discuss	Tammy Stanton	25 m
III. Closing Items			4:40 PM
A. Adjourn Meeting	Vote	Shiho Ito	