



Camino Nuevo Charter Academy

Finance Committee Meeting

Amended on May 20, 2021 at 11:30 AM PDT

Date and Time

Monday May 17, 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/95304130775?pwd=M04za0ViR05jc3dyZ3ptVHUrNHVKZz09>

Meeting ID: 953 0413 0775

Passcode: CkFx9H

One tap mobile

+16699009128,,95304130775#,,,,*474510# US (San Jose)

+13462487799,,95304130775#,,,,*474510# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 953 0413 0775

Passcode: 474510

Find your local number: <https://caminonuevo-org.zoom.us/j/acMdT5erZi>

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. April 26, 2021- Finance Committee Minutes | Approve Minutes | Shiho Ito | 4 m |
| II. May Business | | | 3:05 PM |
| A. Miramar Budget | Discuss | Sonia Oliva | 15 m |
| B. School Enrollment Update | FYI | Crystal Day | 15 m |
| C. ESSER 1 Spending Update | Discuss | Sonia Oliva | 10 m |
| D. ESSER 2 & 3 Spending Priorities Overview | Discuss | Adriana | 10 m |
| E. School Budgets Overview | FYI | Sonia Oliva | 30 m |
| III. Closing Items | | | 4:25 PM |
| A. Adjourn Meeting | Vote | Shiho Ito | |