



# Camino Nuevo Charter Academy

## Finance Committee Meeting

Published on September 1, 2021 at 2:43 PM PDT

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### Date and Time

Wednesday September 1, 2021 at 3:00 PM PDT

### Location

Zoom

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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.

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [Ruby.Rodriguez@caminonuevo.org](mailto:Ruby.Rodriguez@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>
<b>A.</b> Record Attendance		Gil Flores	2 m
<b>B.</b> Call the Meeting to Order		Gil Flores	1 m
<b>II. Approve Minutes</b>			<b>3:03 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. March 17, 2021 Finance Committee Meeting</b>	Approve Minutes	Gil Flores	3 m
<b>B. May Finance Committee Meeting</b>	Approve Minutes	Gil Flores	5 m
<b>III. Public Comment</b>			<b>3:11 PM</b>
<b>A. Public Comment</b>	Discuss	Gil Flores	6 m
<b>IV. Review of Year End Actuals June 30, 2021</b>			<b>3:17 PM</b>
<b>A. Review of Year End Actuals June 30, 2021</b>	Discuss	Sonia Oliva	15 m
<b>V. Opening View</b>			<b>3:32 PM</b>
<b>A. Attendance</b>	Discuss	Sonia Oliva	2 m
<b>B. Budget Forecast</b>	Discuss	Sonia Oliva	13 m
<b>VI. ESSR Spending</b>			<b>3:47 PM</b>
<b>A. ESSR Spending</b>	Discuss	Sonia Oliva	15 m
<b>VII. Other Business</b>			<b>4:02 PM</b>
<b>A. Any new business</b>	Discuss	Gil Flores	5 m
<b>VIII. Closing Items</b>			<b>4:07 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Gil Flores	2 m