



Camino Nuevo Charter Academy

Finance Committee Meeting

Published on October 29, 2021 at 2:41 PM PDT

Date and Time

Tuesday November 2, 2021 at 3:00 PM PDT

Location

Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/99757318849?pwd=cXR2WEZyOFJNWEpncDhmSU1qbXZ4Zz09>

Meeting ID: 997 5731 8849

Passcode: rX74Hm

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+1 312 626 6799 US (Chicago)

Meeting ID: 997 5731 8849

Passcode: 014137

Find your local number: <https://caminonuevo-org.zoom.us/u/ac2xUfmdHm>

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Zoom is the leader in modern enterprise video communications, with an easy, reliable cloud platform for video and audio conferencing, chat, and webinars across mobile, desktop, and room systems.

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. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Gil Flores	1 m
B. Call the Meeting to Order		Gil Flores	1 m
II. Approve Minutes			3:02 PM
A. March 17, 2021 Finance Committee Meeting	Approve Minutes	Gil Flores	1 m
III. Public Comment			3:03 PM
A. Public Comment	Discuss	Gil Flores	6 m
IV. FY21-22 Budget Update			3:09 PM
A. FY21-22 Budget Update	Discuss	Sonia Oliva	25 m
Current status of school forecasts			
V. Gift Acceptance Policy			3:34 PM
A. Gift Acceptance Policy	Discuss	Sonia Oliva	20 m
Discussion item that was pending from the previous meeting. We should revisit in case Camino is ready to implement a gift acceptance policy			
VI. Fiscal Policy Review			3:54 PM
A. Fiscal Policy Review	Discuss	Sonia Oliva	15 m
Discussion item to review any changes that may be needed to the fiscal policies with recent changes in staffing			
VII. ECE Update			4:09 PM

	Purpose	Presenter	Time
A. ECE Update	Discuss	Adriana Abich	20 m
VIII. Closing Items			4:29 PM
A. Adjourn Meeting	Vote	Gil Flores	1 m