

# Camino Nuevo Charter Academy

# **Finance Committee Meeting**

Published on April 22, 2022 at 1:57 PM PDT

# Date and Time

Wednesday April 27, 2022 at 3:00 PM PDT

#### Location

Topic: CNCA Finance Committee 04.27.22 Time: Apr 27, 2022 03:00 PM Pacific Time (US and Canada) Join Zoom Meetina https://caminonuevo-org.zoom.us/j/96113662715?pwd=K1ZiS1pPbThxUk9xdXN0WTJm Q2hhZz09 Meeting ID: 961 1366 2715 Passcode: w83ni1 One tap mobile +16699009128,,96113662715#,,,,\*066891# US (San Jose) +13462487799,,96113662715#,,,,\*066891# 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: 961 1366 2715 Passcode: 066891 Find your local number: https://caminonuevo-org.zoom.us/u/achsuLL2JW

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 <u>ZOOM</u> 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.

## Zoom Link

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@pueblonuevo.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	2 m
<b>B.</b> Call the Meeting to Order		Gil Flores	1 m
II. Approve Minutes			3:03 PM
A. March 03, 2021, 2021 Finance Committee Meeting	Approve Minutes	Gil Flores	2 m
III. Public Comment			3:05 PM
A. Public Comment	Discuss	Gil Flores	2 m
IV. FY21-22 Financials			3:07 PM
A. FY21-22 Financials	Discuss	Sonia Oliva	20 m
Current status of school forecasts			
V. ESSER Spending			3:27 PM
Discussion on how much each site is dipping into their ESSER spending.			
A. ESSER Spending	Discuss	Sonia Oliva	30 m
VI. FY22-23 Budget Update			3:57 PM
Update on the current financial standing for FY22-23			
A. FY22-23 Budget Update	Discuss	Sonia Oliva	30 m
VII. Closing Items			4:27 PM
A. Adjourn Meeting	Vote	Gil Flores	2 m