



# Camino Nuevo Charter Academy

## Finance Committee Meeting

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### Date and Time

Tuesday May 31, 2022 at 4:00 PM PDT

### Location

Topic: CNCA Finance Committee Meeting

Time: May 31, 2022, 04:00 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://caminonuevo-org.zoom.us/j/94545593700?pwd=Y2h1MXNaRG43aWtEcTdkODdHTG1zUT09>

Meeting ID: 945 4559 3700

Passcode: F7hgSE

One tap mobile

+16699009128,,94545593700#,,,,\*452854# US (San Jose)

+12532158782,,94545593700#,,,,\*452854# 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 DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 945 4559 3700

Passcode: 452854

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

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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.

[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](mailto: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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance		Gil Flores	2 m
B. Call the Meeting to Order		Gil Flores	2 m
<b>II. Approve Minutes</b>			<b>4:04 PM</b>
A. April 27, 2022, 2021 Finance Committee Meeting	Approve Minutes	Gil Flores	2 m
<b>III. Public Comment</b>			<b>4:06 PM</b>
A. Public Comment	Discuss	Gil Flores	2 m
<b>IV. FY21-22 Financials</b>			<b>4:08 PM</b>
A. FY21-22 Budget Updates	Discuss	Sonia Oliva	20 m
Current status of school forecasts			
<b>V. FY22-23 Budget</b>			<b>4:28 PM</b>
A. FY22-23 Budget	Discuss	Sonia Oliva	30 m
Update on the current financial standing for FY22-23			
<b>VI. Closing Items</b>			<b>4:58 PM</b>
A. Adjourn Meeting	Vote	Gil Flores	2 m