

Camino Nuevo Charter Academy

CNCA Finance Committee Meeting

Published on February 6, 2023 at 2:39 PM PST

Date and Time

Thursday February 9, 2023 at 2:30 PM PST

Location

Esperanza Bacilio is inviting you to a scheduled Zoom meeting.

Topic: CNCA Finance Committee Meeting

Time: Feb 9, 2023 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://caminonuevo-org.zoom.us/j/97465491802?pwd=aGZvN3VBOElab0xpZGMxVV

RtOGhUZz09

Meeting ID: 974 6549 1802

Passcode: 7RZH2J One tap mobile

- +16694449171,,97465491802#,,,,*826363# US
- +16699009128,,97465491802#,,,,*826363# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 974 6549 1802

Passcode: 826363

Find your local number: https://caminonuevo-org.zoom.us/u/ac9z8T7WhT

Join by SIP

97465491802@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 974 6549 1802

Passcode: 826363

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.

Zoom Link

Members of the public who wish to address the Board regarding items on this agenda or who need special accommodations should contact Esperanza Bacilio in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or

<u>Esperanza.Bacilio@pueblonuevo.org</u>. Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

Agenda

Agenda			
	Purpose	Presenter	Time
I. Opening Items			2:30 PM
A. Record Attendance		Gil Flores	2 m
B. Call the Meeting to Order		Gil Flores	2 m
II. Approve Minutes			2:34 PM
A. September 08, 2022, 2021 Finance Committee Meeting	Approve Minutes	Gil Flores	2 m
III. Public Comment			2:36 PM
A. Public Comment	Discuss	Gil Flores	2 m
IV. FY22-23 Financials			2:38 PM
A. February 2023 Financials	Discuss	Sonia Oliva	30 m
B. Bond Loan Updates	Discuss	John Phan	20 m
V. Closing Items			3:28 PM
A. Adjourn Meeting	Vote	Gil Flores	2 m