

## Camino Nuevo Charter Academy

## **Finance Committee Meeting**

Published on September 25, 2023 at 7:38 AM PDT Amended on September 26, 2023 at 10:48 AM PDT

## **Date and Time**

Thursday September 28, 2023 at 4:00 PM PDT

## Location

Children's Institute 2121 W Temple St. Los Angeles, CA 90026 Meeting Room B106

This meeting is open to the public at Children's Institute, 2121 W Temple St., Los Angeles, CA 90026 in meeting room B106.

The board meeting is also accessible at every CNCA Campus and board member virtual locations via teleconference connection:

CNCA Burlington 697 S. Burlington Ave., Los Angeles, CA 90057

CNCA Kayne Siart 3400 W. 3rd Street., Los Angeles, CA 90020

CNCA Jose A. Castellanos 1723 W. Cordova St., Los Angeles, CA 90007

CNCA Jane B. Eisner 2755 W 15th St., Los Angeles, CA 90006

CNCA Sandra Cisneros 1018 Mohawk St., Los Angeles, CA 90026

7710 Limonite Ave, Jurupa Valley, CA 92509

Members of the public who wish to address the Board may make public comment at any of the meeting locations. Public comments are limited to 2 minutes each. The Board Chair has the discretion to modify the

amount of time allotted for public comment if they deem it necessary. Brown Act regulations restrict the Board from discussing or taking action on any subject presented that is not on the agenda.

The CNCA Board can also be contacted via email at cnca.board@caminonuevo.org.

| Agenda    |                                         |                    |             |                        |
|-----------|-----------------------------------------|--------------------|-------------|------------------------|
|           |                                         | Purpose            | Presenter   | Time                   |
| l.        | Opening Items                           |                    |             | 4:00 PM                |
|           | A. Record Attendance                    |                    | Gil Flores  | 2 m                    |
|           | B. Call the Meeting to Order            |                    | Gil Flores  | 2 m                    |
| II.       | Approve Minutes                         |                    |             | 4:04 PM                |
|           | A. June 9, 2023 Minutes                 | Approve<br>Minutes | Gil Flores  | 2 m                    |
| III.      | Public Comment                          |                    |             | 4:06 PM                |
|           | A. Public Comment                       | Discuss            | Gil Flores  | 2 m                    |
| IV.       | FY22-23 Financials                      |                    |             |                        |
|           |                                         |                    |             | 4:08 PM                |
|           | A. June 2023 Financials                 | Discuss            | Sonia Oliva | <b>4:08 PM</b><br>41 m |
| V.        | A. June 2023 Financials  FY23-24 Budget | Discuss            | Sonia Oliva |                        |
| V.        |                                         | Discuss            | Sonia Oliva | 41 m                   |
| V.<br>VI. | FY23-24 Budget                          |                    |             | 41 m<br><b>4:49 PM</b> |

A. Adjourn Meeting

Gil Flores

Vote

2 m