



# Camino Nuevo Charter Academy

## Finance Committee Meeting

Published on January 19, 2024 at 4:37 PM PST

---

### **Date and Time**

Wednesday January 24, 2024 at 4:15 PM PST

### **Location**

Home Support Office  
Conference Room  
3435 W. Temple St  
Los Angeles, CA 90026

---

This meeting is open to the public at Home Support Office's Conference Room at 3435 W. Temple St, Los Angeles, CA 90026.

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  
1818 Colby Ave, Los Angeles, CA 90025  
633 W. 5th St, Los Angeles, CA 90071  
656 18th St, Manhattan Beach, CA 90266

---

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](mailto:cnca.board@caminonuevo.org).

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:15 PM</b>
<b>A.</b> Record Attendance		Gil Flores	2 m
<b>B.</b> Call the Meeting to Order		Gil Flores	2 m
<b>II. Approve Minutes</b>			<b>4:19 PM</b>
<b>A.</b> November 15, 2023 Minutes	Approve Minutes	Gil Flores	2 m
<b>III. Public Comment</b>			<b>4:21 PM</b>
<b>A.</b> Public Comment	Discuss	Gil Flores	2 m
<b>IV. FY23-24 Financials</b>			<b>4:23 PM</b>
<b>A.</b> November 2023 Financials	Discuss	Sonia Oliva	27 m
<b>B.</b> Fiscal Year Forecast	Discuss	Sonia Oliva	20 m
<b>V. Fiscal Designee Definition</b>			<b>5:10 PM</b>
<b>A.</b> Fiscal Designee Definition	Discuss	Nancy Cabrel	20 m
<b>VI. Closing Items</b>			<b>5:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Gil Flores	2 m