

Camino Nuevo Charter Academy

Finance Committee Meeting

Published on January 23, 2025 at 12:06 PM PST

Date and Time

Wednesday January 29, 2025 at 4:00 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 board member virtual locations via teleconference connection:

115 W Allen Ave, San Dimas, CA 917731818 Colby Ave, Los Angeles, CA 90025633 W. 5th St. Los Angeles, CA 90071601 West 5th street, Los Angeles, CA 90071656 18th St, Manhattan Beach, CA 90266

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to Sandra Herrera by email at <u>Sandra.Herrera@CaminoNuevo.org</u> or by telephone at 818-429-2514.

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. Procedures for public comment can be found at {https://bit.ly/cncapubliccomment}.

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

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			Purpose	Presenter	Time		
I.	Opening Items						
	A.	Record Attendance		Jazmin Ortega	2 m		
	В.	Call the Meeting to Order		Jazmin Ortega	2 m		
II.	Approve Minutes						
	A.	Approve 9-30-2024 Committee Meeting Minutes	Approve Minutes	Jazmin Ortega	1 m		
III.	Public Comment 4:05						
	A.	Public Comment	Discuss	Jazmin Ortega	2 m		
IV.	J-13 Waiver: ADA Recovery Update 4:07						
	A.	J-13 Waiver: ADA Recovery Update	Discuss	Natasha Barriga	20 m		
	Discuss update and timeline of the J-13 Waiver to recover decreased ADA for 1/7/25 and full ADA for additional days due to fires.						
V.	FY24-25 Financials 4:27						
	A.	December 2024 Financials	Discuss	Sonia Oliva/Nancy Cabrel	32 m		
VI.	Closing Items 4:59						
	A.	Adjourn Meeting	Vote	Jazmin Ortega	2 m		