



**MINUTES**  
**Telephonic & Video Conference Meeting of**  
**the CNCA Finance Committee**  
**Wednesday, August 26, 2020, 3:30 pm – 5:00 pm**

In accordance with Mayor Garcetti's "Safer at Home" City Order ([Link](#)) and Governor Newsome's State Executive Order( [Link](#)) CNCA will be holding the August 25, 2020, Special Board Meeting 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: [MEETING LINK](#)

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 3:30 pm. The waiting room will be checked regularly so that anyone joining the meeting late can still join.

<b>All CNCA physical locations remain closed to the public</b>	<b>Address</b>	<b>Meeting Room</b>
CNCA #1 – Burlington Campus	697 S. Burlington Ave., LA, CA 90057	ECE MPR
CNCA #2 – Kayne-Siart Campus	344 W. 3 <sup>rd</sup> St., LA, CA 90020	Bldg. A Room TBD
CNCA #3 – Castellanos Campus	1723 W. Cordova St., LA, CA 90007	Library
CNCA #3 – Eisner Campus	2755 W. 15 <sup>th</sup> St., LA, CA 90006	Room 1
CNCA #4 – Cisneros Campus	1018 Mohawk St., LA, CA 90026	Library
CNHS #1 – Miramar Campus	1215 W. Miramar St., LA, CA 90026	Conference Room
CNHS #2 – Dalzell-Lance Campus	3500 W. Temple St., LA, CA 90026	Auditorium

<b>Item 1</b>	<p><b>The meeting was called to order at 3:30 PM</b></p> <p>Members Present: Rachel Hunt, Shiho Ito, Jenny Salamanca, Cindy Lee Smet  Members Absent: None  Others in Attendance: Tammy Stanton, Adriana Abich, Laura Farrel</p>
<b>Item 1 A</b>	<p><b>Public Comment: Laura Farrel, CNTA President &amp; Dalzell-Lance HS teacher, addressed the Committee</b></p>
<b>Item 2</b>	<p><b>Fiscal Policies &amp; Procedures: The committee discussed and reviewed the following addition to FPP Handbook and voted to recommend approval of the addition (m/s/c Smet/Salamanca)</b></p> <ul style="list-style-type: none"> <li>Gift Card Policy and Procedures: Policy was added as result of receipt of grant from Silverlake Neighborhood Council for food and security for CNCA families.</li> </ul>
<b>Item 3</b>	<p><b>Budget: Tammy Stanton, CFO, reviewed updates on the 20-21 budget with the Committee including the following:</b></p> <ul style="list-style-type: none"> <li>State Budget Update</li> <li>CNCA Purchasing Plan to Support the Learning Continuity and Attendance Plan(s): Learning Loss Mitigation Funding (LLMF) and Elementary and Secondary School Emergency Relief Fund (ESSERF)</li> <li>Cash Deferral Impact: Current Year Cash Flow Projections – <b>Discussion on CNCA multi-year projections impact and the borrowing options available for CNHS #1 Miramar. MYPs assume 0% statutory COLA growth for 4-years, FY21-22 and FY22-23 will require cost reductions. Unknowns: revenue reductions, increased cash deferrals, Enrollment.</b></li> <li>2020-21 CNCA Budget Revision Timeline</li> </ul> <p><b>The committee moved to recommend adoption of revised 20-21 budget which includes the CARES Act spending plan, rollback of 3 furlough days (Sept 28, Oct 26 &amp; Nov 25) and restatement of annual salary increase. (m/s/c Smet/Ito).</b></p>
<b>Item 4</b>	<p>The meeting was adjourned at 5:05 PM</p>