

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday April 27, 2022 at 3:00 PM

#### Location

Topic: CNCA Finance Committee 04.27.22

Time: Apr 27, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://caminonuevo-org.zoom.us/j/96113662715?](https://caminonuevo-org.zoom.us/j/96113662715?pwd=K1ZiS1pPbThxUk9xdXN0WTJmQ2hhZz09)

[pwd=K1ZiS1pPbThxUk9xdXN0WTJmQ2hhZz09](https://caminonuevo-org.zoom.us/j/96113662715?pwd=K1ZiS1pPbThxUk9xdXN0WTJmQ2hhZz09)

Meeting ID: 961 1366 2715

Passcode: w83ni1

One tap mobile

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 961 1366 2715

Passcode: 066891

Find your local number: <https://caminonuevo-org.zoom.us/u/achsuLL2JW>

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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 Ruby Rodriguez in the Chief Executive Officer's office at 213-417-3400 ext. 1401 or [ruby.rodriguez@pueblonuevo.org](mailto:ruby.rodriguez@pueblonuevo.org) Speakers are limited to no more than 2 minutes each. Speakers may also sign up in person the day of the meeting.

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#### **Committee Members Present**

C. Smet (remote), G. Flores (remote), J. Ortega (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Abich (remote), [soliva@exed.org](mailto:soliva@exed.org) (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

G. Flores called a meeting of the Finance Committee of Camino Nuevo Charter Academy to order on Wednesday Apr 27, 2022 at 3:00 PM.

### **II. Approve Minutes**

#### **A. March 03, 2021, 2021 Finance Committee Meeting**

Motion to approve the minutes from Finance Committee Meeting on 03-03-22.  
The committee **VOTED** to approve the motion.

### **III. Public Comment**

**A. Public Comment**

There was no public comment.

**IV. FY21-22 Financials**

**A. FY21-22 Financials**

See attached financials.

**V. ESSER Spending**

**A. ESSER Spending**

Again, see attached.

**VI. FY22-23 Budget Update**

**A. FY22-23 Budget Update**

The budgets are still preliminary at this point. See attached.

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:42 PM.

Respectfully Submitted,  
G. Flores