APPROVED

# Camino Nuevo Charter Academy

# Minutes

## CNCA Audit Committee Meeting

**Date and Time**
Friday December 1, 2023 at 1:00 PM

**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

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.

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**Committee Members Present**
D. Gidlow, F. Jimenez

**Committee Members Absent**
J. Ortega

**Guests Present**
A. Abich, Marlen Gomez

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Gidlow called a meeting of the Audit Committee Committee of Camino Nuevo Charter Academy to order on Friday Dec 1, 2023 at 1:09 PM.

### C. Approve Minutes

D. Gidlow made a motion to approve the minutes from Audit Committee Meeting on 12-06-22.
F. Jimenez seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

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|---|---|
| J. Ortega | Absent |
| F. Jimenez | Aye |
| D. Gidlow | Aye |

## II. Public Comment

### A. Public Comment

There was no public comment.

## III. Audit Committee

### A. 2022-2023 Audit Report

D. Gidlow made a motion to accept the final audit for FY 2022-2023 as prepared by Clifton Larsen Allen LLP.
F. Jimenez seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

F. Jimenez Aye
D. Gidlow Aye
J. Ortega Absent

## IV. Other Business

### A. Audit Firm Selection Fiscal Year 2022-2023

D. Gidlow made a motion to approve the selection of Clifton Larsen Allen LLP as the auditors for FY 2023-2024.
F. Jimenez seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

F. Jimenez Aye
D. Gidlow Aye
J. Ortega Absent

## V. Closing Items

### A. Adjourn Meeting

D. Gidlow made a motion to adjourn the meeting.
F. Jimenez seconded the motion.
The committee **VOTED** to approve the motion.

**Roll Call**

F. Jimenez Aye
J. Ortega Absent
D. Gidlow Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:49 PM.

Respectfully Submitted,
D. Gidlow