APPROVED

Camino Nuevo Charter Academy

Minutes

Finance Committee Meeting

Date and Time
Monday August 12, 2024 at 4:00 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 board member virtual locations via teleconference connection:

115 W Allen Ave, San Dimas, CA 91773
1818 Colby Ave, Los Angeles, CA 90025
633 W. 5th St. Los Angeles, CA 90071
601 West 5th street, Los Angeles, CA 90071

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.

Committee Members Present
D. Gidlow (remote), F. Jimenez (remote), G. Flores (remote), J. Ortega (remote), T. Powers (remote)

Committee Members Absent
None

Committee Members who arrived after the meeting opened
F. Jimenez

Guests Present
A. Abich (remote), N. Cabrel (remote), S. Herrera (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Ortega called a meeting of the Finance Committee of Camino Nuevo Charter Academy to order on Monday Aug 12, 2024 at 4:01 PM.
F. Jimenez arrived at 4:03 PM.

II. Approve Minutes

A. Approve 6-3-2024 Committee Meeting Minutes

G. Flores made a motion to approve the minutes from Finance Committee Meeting on 06-03-24.
D. Gidlow seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

T. Powers	Aye
J. Ortega	Aye
D. Gidlow	Aye
G. Flores	Aye
F. Jimenez	Absent

III. Public Comment

A. Public Comment

There was no public comment.

IV. FY23-24 Financials

A. May 2024 Financials

Sonia Oliva of ExED reviewed the May 2024 and initial year end financials.

B. 24-25 Budget

Sonia Oliva of ExED reviewed the current SY2024-2025 budget information.

V. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Powers	Aye
J. Ortega	Aye
G. Flores	Aye
D. Gidlow	Aye
F. Jimenez	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:43 PM.

Respectfully Submitted,
J. Ortega