

APPROVED



# Camino Nuevo Charter Academy

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Wednesday January 21, 2026 at 4:00 PM

#### **Location**

Home Support Office  
Conference Room  
3435 W Temple St  
Los Angeles, CA 90026

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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:

1818 Colby Ave, Los Angeles, CA 90025  
633 W. 5th St. Los Angeles, CA 90071  
601 West 5th street, Los Angeles, CA 90071  
656 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 [Sandra.Herrera@CaminoNuevo.org](mailto:Sandra.Herrera@CaminoNuevo.org) 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](mailto:cnca.board@caminonuevo.org).

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#### **Committee Members Present**

D. Gidlow (remote), F. Jimenez (remote), G. Flores (remote), T. Powers (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

A. Abich (remote), R. Crisanto (remote), S. Herrera (remote), sonia oliva (remote)

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### **I. Opening Items**

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

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

T. Powers called a meeting of the Finance Committee of Camino Nuevo Charter Academy to order on Wednesday Jan 21, 2026 at 4:00 PM.

### **II. Approve Minutes**

#### **A. Approve September 24, 2025 Committee Meeting Minutes**

D. Gidlow made a motion to approve the minutes Finance Committee Meeting on 09-24-25.

G. Flores seconded the motion.

The minutes from 9/24/25 were approved unanimously

The committee **VOTED** unanimously to approve the motion.

#### **B. Approve November 12, 2025 Committee Meeting Minutes**

G. Flores made a motion to approve the minutes from Finance Committee Meeting on 11-12-25.

F. Jimenez seconded the motion.

the minutes from 11/12/25 were approved unanimously

The committee **VOTED** unanimously to approve the motion.

### **III. Investment Committee**

#### **A.**

### **Investment Committee**

The committee discussed the formation of an investment committee for the organization.

## **IV. FY24-25 Financials**

### **A. Governor's January Budget Update**

Sonia Oliva reviewed pertinent items from the Governor's January budget proposal.

### **B. November 2025 Financials**

The committee discussed the November, 2025 Financials.

## **V. Closing Items**

### **A. Adjourn Meeting**

D. Gidlow made a motion to Adjourn the meeting.

G. Flores seconded the motion.

The committee voted unanimously to adjourn.

The committee **VOTED** unanimously to approve the motion.

The meeting was adjourned at 4:55 pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:55 PM.

Respectfully Submitted,

T. Powers

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## **Documents used during the meeting**

- Governor's January Budget Slide.pdf
- 11.25 - CNCA Consolidated - Financial Packet.pdf