APPROVED

Camino Nuevo Charter Academy

Minutes

Finance Committee Meeting

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

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 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.

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)

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 revieweed 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

Documents used during the meeting

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