APPROVED

Camino Nuevo Charter Academy

Minutes

Finance Committee Meeting

Date and Time
Thursday August 6, 2026 at 4:00 PM

Location
Home Support office
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:

656 18th Street, Manhattan Beach CA 90266
1818 Colby Ave, Los Angeles, CA 90025
15303 Ventura Blvd, Sherman Oaks, CA 91403

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), T. Powers (remote)

Committee Members Absent
F. Jimenez, G. Flores

Guests Present
A. Abich (remote), B. Lowry (remote), Bryson Wilson (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 Thursday Aug 6, 2026 at 4:02 PM.

II. Approve Minutes

A. Approve May 27, 2026 Committee Meeting Minutes

D. Gidlow made a motion to approve the minutes from the May 27,2026 meeting Finance Committee Meeting on 05-27-26.
T. Powers seconded the motion.
The minutes were revised to add that a time for Public Comment was held and there was no Public Comment. The minutes were approved unanimously.
The committee **VOTED** unanimously to approve the motion.

III. Public Comment

A. Public Comment

There was no Public Comment.

IV. FY25-26 Financials

A. May 2026 Financials

The May, 2026 Financials were presented by Sonia Oliva and discussed.

V. Closing Items

A. Adjourn Meeting

D. Gidlow made a motion to adjourn the meeting.
T. Powers seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
T. Powers