



**NEW DESIGNS CHARTER SCHOOLS
REGULAR BOARD MEETING AGENDA**

Saturday, April 23, 2022 - 8:30 am

This meeting will be by teleconference pursuant to Executive Order N-25-20 and N-29-20. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line at **1- 669- 900- 6833** or video meeting at <https://us02web.zoom.us/j/82458445411?pwd=TDU0eWJ2WG5pRUpoSzNDN1EyOWJyZz09>
Meeting ID: 824 5844 5411 Passcode: 213887

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the Previous Board Meeting Minutes
- IV. Public Comments
The Board will welcome comments by parents and other stakeholders.
- V. Independent Study Policy
The Board will review and approve the revised Independent Study Policy for 2021-22.
- VI. Finance Report
The Board will review and approve the March 2022 Financial Reports.
- VII. Approval of the 2021-22 Revised Budget
The Board will review and approve the 2021-22 Revised Budget.
- VIII. Audit Report
The CEO will present the completed 2020-2021 Audit Report. The Board will review and approve the 2020-2021 Audit Report.
- IX. Engagement of Auditor
The Board will review and approve the contract and engagement letter for the Auditor.
- X. Review of Revised Fiscal Policy
The Board will review and approve the Revised Fiscal Policy.
- XI. H-1B Program Review of Candidates
The Board will review and approve the hiring of teachers who need H-1B Visas.
- XII. Application for Credit Enhancement
The Board will approve the application for the California School Finance Authority Credit Enhancement Program for the Bond Financing.

XIII. Bond Financing- Adoption of Resolution

The Board will adopt a resolution to refinance the Bonds for the University Park facility.

XIV. Approval of Vendor Contracts

The Board will review bids and approve vendor contracts.

XV. Board Findings Regarding State of Emergency

The Board will reconsider the circumstances of the State of Emergency direct impact on the ability of members to meet safely in person.

XVI. Adjournment

Disability Access: Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the Executive Assistant by calling (213) 841-9822