

NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Tuesday, April 25, 2023 - 5:30 pm

Call in From: 3513 Walnut Avenue, Manhattan Beach, CA 90266 17801 Ash Court, Carson CA 90746 Location: New Designs Charter School Adams Campus - Board Meeting Room 1342 West Adams, Los Angeles, CA 90007

- I. Call to Order
- II. Roll Call
- III. Public Comments

 The Board will welcome comments by parents and other stakeholders.
- IV. Review and Approval of the Previous Board Meeting Minutes.
- V. Finance Report

 The Board will review and approve the March 2023 Financial Reports.
- VI. Engagement of Auditor

 The Board will review and approve the contract and engagement letter for the Auditor.
- VII. Approval of Vendor Contracts

 The Board will review bids and approve vendor contracts.
- VIII. CEO's Report- "State of the Schools"

 The CEO will present updates regarding current and future activities of the charter schools.
 - I. 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