



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

Saturday, April 26, 2025 – 9:00 am
Adams Campus - Board Meeting Room
1342 West Adams, Los Angeles, CA 90007

- 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. Finance Report
The Board will review and approve the March 2025 Financial Reports.
- VI. Banc of California Line of Credit
The Board will review and approve the renewal of the Line of Credit with Banc of California.
- VII. School Instructional Calendar for 2025-26
The Board will review and approve the instructional calendar for the 2025-26 school year.
- VIII. Board Meeting Calendar for 2025-26
The Board will review and approve the Board meeting calendar for the 2025-26 school year.
- IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- X. Principals Update
The Board will review and discuss the principals' reports on the 2nd Benchmark Test Results and CAASPP testing preparations.
- XI. Report on procedures for Vendor Invoicing, Employee Vacation Accruals, and Student Data
The CEO and CSMC will present an action plan for improving processes and training related to vendor invoicing, employee vacation accruals, and student data.

Closed Session

- XII. Closed Session

Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2): (1 case)

Reconvene to Open Session

Report on actions taken on the closed session items.

XIII. 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