



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

Saturday, August 20, 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: 810 1429 40006 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. Finance Report  
*The Board will review and approve the June 2022 Financial Reports.*
- VI. Unaudited Actuals Report for 2021-2022  
*The Board will review and approve the Unaudited Actuals Report for 2021-2022.*
- VII. Credit Line Renewal  
*The Board will review and approve the renewal of the credit line with Banc of California.*
- VIII. Application for Credit Card  
*The Board will review and approve the application for a credit card with Banc of California.*
- IX. 2021-22 LAUSD Oversight Visit Report  
*The Board will review the 2021-22 LAUSD Oversight Visit Report.*
- X. Review and Approval of the 2022-23 Consolidated Application  
*The Board will review and approve the 2022-23 Consolidated Application.*
- XI. Education Protection Act Spending Plan for 2022-23 & Expenditure Report for 2021-22  
*The Board will review and approve the Education Protection Plan Act Spending Plan for 2022-23 and the Expenditure report for 2021-22.*
- XII. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XIII. Principal's Update  
*The University Park Principal and Watts Principal will give an update on school reopening.*

- XIV. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*
- 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