



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

Saturday, August 23, 2025 - 9:00 am

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. 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 2025 Financial Reports.
- VI. 2024-25 Unaudited Actuals Reports
The Board will review and approve the 2024-25 Unaudited Actuals Reports.
- VII. List of Instructional Materials for 2025-26
The Board will review and adopt the 2025-2026 list of instructional materials.
- VIII. 2024-25 LAUSD Annual Oversight Visit Reports
The Board will review the 2024-25 LAUSD Oversight Visit Reports.
- IX. Education Protection Act Spending Plans for 2025-26 & Expenditure reports for 2024-25
The Board will review and approve the Education Protection Plan Act Spending Plans for 2025-26 and the Expenditure reports for 2024-25.
- X. Report on Action Plan for vendor involving, and student data, vacation accruals and credentials and clearances
The CEO and CSMC will present an update on the action plan for vendor involving, and student data, vacation accruals and credentials and clearances.
- XI. Approval of the Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A
The Board will review and approve the Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A for New Designs Charter School and New Designs Charter School-Watts.
- XII. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

- XIII. Principals Report
The University Park Principal and Watts Principal will give an update on School Reopening, 2024-25 State Test Results, Enrollment, and plans to improve Academic Performance.
- XIV. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.

Closed Session

- XV. 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.

- 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