



**NEW DESIGNS CHARTER SCHOOLS  
REGULAR BOARD MEETING AGENDA**  
Saturday, December 10, 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/81014294006?pwd=Uk1VQ01oZ01NdVFDVE81SXUvRlhxUT09>  
Meeting ID: 810 1429 4006 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 October Financial Reports.*
- VI. First Interim Report  
*The Board will review and approve the First Interim Report for 2022-23.*
- VII. Revised Independent Study Policy  
*The Board will review and approve the Revised Independent Study Policy.*
- VIII. Revised 2022-23 LCAP for NDCS-University Park  
*The Board will review and approve the revised 2022-23 LCAP for NDCS-University Park.*
- IX. Revised 2022-23 LCAP for NDCS-Watts  
*The Board will review and approve the revised 2022-23 LCAP for NDCS-Watts.*
- X. California Schools Healthy Air, Plumbing, and Efficiency Program Resolution  
*The Board will review and approve the California Schools Healthy Air, Plumbing, and Efficiency Program Resolution for New Designs Charter School-Watts.*
- XI. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XII. Review and approval of Compensation Comparability Study  
*The Board will review and approve the Compensation Comparability Study.*

## **Closed Session**

### XIII. Closed Session

- A. Public Employment (Section 54957)  
Title: Chief Executive Office

#### **Recess into Closed Session**

#### **Reconvene to Open Session**

### XIV. Open Session Discussion/Action Items:

*Review and Approval of Executive Employment Agreement and Compensation.*

### 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