



**NEW DESIGNS CHARTER SCHOOLS
REGULAR BOARD MEETING AGENDA**
Saturday, December 11, 2021 - 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: 824 5844 5411 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. Fiscal Status Report
The Board will review and approve the Fiscal Status Report.
- VI. Revised Fiscal Policies and Procedures
The Board will review and approve the revised Fiscal Policies and Procedures.
- VII. Educators Effectiveness Expenditure Plan
The Board will review and approve the Educators Effectiveness Expenditure Plan.
- VIII. Compliance Monitoring and Certification Instrument
The Board will review and approve the 2021-2022 Compliance Monitoring and Certification Instrument for University Park and Watts campus.
- IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- X. Principal's Update
The University Park and Watts Principals will provide updates on Benchmark testing and student vaccination status.
- XI. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.
- XII. 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.

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