



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

Saturday, December 20, 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 October 2025 Financial Reports.*
- VI. First Interim Report  
*The Board will review and approve the First Interim Report for 2025-26.*
- VII. 2025-26 Revised Budget  
The Board will review and approve the 2025-26 Revised Budget.
- VIII. Fiscal Status Report  
*The Board will review and approve the Fiscal Status Report.*
- IX. Compliance Monitoring and Certification Instrument  
*The Board will review and approve the 2025-2026 Compliance Monitoring and Certification Instrument for New Designs University Park and New Designs Watts schools.*
- X. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XI. Principal's Reports  
*The Board will review the Principals reports on Benchmark Testing.*
- XII. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*

**Closed Session**

- XIV. Closed Session
  - A. Public Employment (Section 54957)  
Title: Chief Executive Officer Compensation

**Recess into Closed Session**

**Reconvene to Open Session**

Report on actions taken on the closed session items.

XV. Open Session Discussion/Action Items:

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

XIII. Adjournment

Disability Access: Requests for disability-related modifications or accommodation shall be made 24 hours prior to the meeting to the Executive Assistant by calling (213) 841-9822