



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

Saturday, February 24, 2024 - 8:30 am
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. Community Presentations
The Board will welcome presentations by community members, parents, and students.
- VI. Enrollment Strategies
The Board will discuss strategies to improve enrollment.
- VII. Finance Report
The Board will review and approve the January 2024 Financial Reports.
- VIII. 2023-2024 Second Interim Reports
The Board will review and approve the 2023-2024 Second Interim Reports.
- IX. 2023-2024 Mid-Year LCAP Progress Report
The Board will review and discuss the 2023-2024 Mid-year LCAP progress report.
- X. Bond Refinancing Application
The Board will review and approve the Bond Refinancing Application.
- XI. Bond Financing and Refinancing Resolution
The Board will review and approve the Bond financing and refinancing resolution.
- XII. Application for Charter Finance Enhancement Program
The Board will review and approve the Application for Charter Finance Enhancement Program.
- XIII. Bond Reimbursement Resolution
The Board will review and approve the Bond Reimbursement Resolution.
- XIV. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- XV. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.

I. 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