



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

Saturday, January 21, 2023 - 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 December 2022 Financial Reports.
- VI. Revised Fiscal Policy
The Board will review and approve the Revised Fiscal Policy.
- VII. Audit Report
The CEO will present the completed 2021-2022 Audit Report. The Board will review and approve the 2021-2022 Audit Report.
- VIII. Sale of Slauson Property
The Board will review offers received for the sale of the Slauson Property. The Board will select and approve best offer.
- IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- X. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.
- XI. 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.
- 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