



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

Saturday, January 28, 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. Review and Approval of the School Accounting Report Card (SARC)
The Board will review and approve the School Accounting Report Card (SARC) for New Designs University Park and New Designs Watts.
- VII. Review and approval of Administration of Medication Policy
The Board will review and approve the Administration of Medication Policy.
- VIII. Audit Report
The CEO will present the completed 2021-2022 Audit Report. The Board will review and approve the 2021-2022 Audit Report.
- IX. 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.
- X. Closing of Bank Accounts
The Board will review and approve the closing of Bank accounts with City First Bank and Wells Fargo Bank and transfer the funds to Banc of California.
- XI. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- XII. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.

XIII. 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