



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

Tuesday, June 6, 2023 - 5:30 pm

Call in From: 3512 Walnut Avenue, Manhattan Beach, CA 90266
17801 Ash Court, Carson CA 90746
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. Public Comments
The Board will welcome comments by parents and other stakeholders.
- IV. Review and Approval of the Previous Board Meeting Minutes
- V. Preliminary Budget for 2023-24
The Board will review and approve the Preliminary Budget for 2023-24.
- VI. Public Hearing on the 2023-24 Local Control and Accountability Plan for New Designs Charter School University Park
Public Comment Hearing regarding the actions and expenditures proposed for the 2023-24 Local Control and Accountability Plan for New Designs Charter School University Park.
- VII. Public Hearing on the 2023-24 Local Control and Accountability Plan for New Designs Charter School Watts
Public Comment Hearing regarding the actions and expenditures proposed for the 2023-24 Local Control and Accountability Plan for New Designs Charter School Watts.
- VIII. Review and Approval of the 2023-24 Local Control and Accountability Plan for New Designs Charter School University Park
The Board will review and approve the 2023-24 Local Control and Accountability Plan for New Designs Charter School University Park.
- IX. Review and Approval of the 2023-24 Local Control and Accountability Plan for New Designs Charter School Watts
The Board will review and approve the 2023-24 Local Control and Accountability Plan for New Designs Charter School Watts.
- X. 2023-24 Local Indicators
The Board will review and approve the 2023-24 Local Indicators for New Designs Charter School University Park and New Designs Charter School Watts.

XI. Engagement of Auditor for 2022-23 Audit Report
The Board will review and approve the contract and engagement letter for the Auditor for the 2022-23 Audit report.

XII. School Instructional Calendar for 2023-24
The Board will review and approve the instructional calendar for the 2023-24 school year.

XIII. Board Meeting Calendar for 2023-24
The Board will review and approve the Board meeting calendar for the 2023-24 school year.

XIV. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

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