



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

Tuesday, May 2, 2023 - 5:30 pm

Call in From: 3513 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. Finance Report  
*The Board will review and approve the March 2023 Financial Reports.*
- VI. Engagement of Auditor  
*The Board will review and approve the contract and engagement letter for the Auditor.*
- VII. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- VIII. 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