



**NEW DESIGNS CHARTER SCHOOLS  
REGULAR BOARD MEETING AGENDA**  
Saturday, October 22, 2022 - 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 September 2022 Financial Reports.*
- VI. Revised Fiscal Policy  
*The Board will review and approve the Revised Fiscal Policy.*
- VII. Arts, Music and Instructional Materials Discretionary Block Grant 2022  
*The Board will review and approve the budget for the Arts, Music and Instructional Materials Discretionary Block Grant for 2022.*
- VIII. Expanded Learning Opportunities Program Plan  
*The Board will review and approve the Expanded Learning Opportunities Program Plan for sixth grade.*
- IX. Academic Achievement  
*The Board will discuss strategies for improving student achievement.*
- X. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XI. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*
- XII. 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.*

### XIII. 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