



## NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Saturday, October 23, 2021 - 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/88577424719?pwd=bU90WUxBNhmNjNrdHdDd3Z1UnRYZz09>  
Meeting ID: 885 7742 4719 Passcode: 940527

- 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 2021 Financial Reports.*
- VI. 2021-22 Revised Budget  
*The Board will review and approve the 2021-22 Revised Budget.*
- VII. ESSER III Expenditure Plan  
*The Board will review and approve the ESSER III Expenditure Plan.*
- VIII. Student Vaccination Policy  
*The Board will discuss the Student Vaccination Policy.*
- IX. 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.*
- X. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XI. Principal's Update  
*The University Park and Watts Principals will provide school reopening updates and Benchmark testing.*
- XII. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*
- 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