



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

Saturday, October 25, 2025 - 9:00 am

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. 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 2025 Financial Reports.
- VI. Fiscal Policy
The Board will review and approve the revised Fiscal Policy for 2025-26 school year.
- VII. Banc Of California Credit Card
The Board will review and approve the application for a new Banc of California credit card.
- VIII. Banc of California Savings Account
The Board will adopt a resolution for the opening of a new savings account at Banc of California.
- IX. Nepotism Policy
The Board will review and approve a Nepotism Policy.
- X. Immigration Enforcement Policy
The Board will review and approve an Immigration Enforcement Policy.
- XI. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- XII. Review and approval of Compensation Comparability Study
The Board will review and approve the Compensation Comparability Study.
- XIII. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.

Closed Session

- XIV. Closed Session

- A. Public Employment (Section 54957)
Title: Chief Executive Officer Evaluation
- B. Public Employment (Section 54957)
Title: Chief Executive Officer Compensation

Recess into Closed Session

Reconvene to Open Session

Report on actions taken on the closed session items.

- XV. Open Session Discussion/Action Items:
Review and Approval of Executive Employment Agreement and Compensation.

- XVI. 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