



**NEW DESIGNS CHARTER SCHOOLS  
REGULAR BOARD MEETING AGENDA**  
Monday, September 13, 2021 - 5:30 pm

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/86248055362?pwd=QkVYdW1lZ043MHAxVnpNUVRhRihWQT09>  
Webinar ID: 862 4805 5362 Passcode: 043623

- I. Call to Order
- II. Roll Call
- III. Public Comments  
*The Board will welcome comments by parents and other stakeholders.*
- IV. Review of Comparable Compensation Data for Charter School Executive CEOs  
*The Board will review and approve the Comparable Compensation Data for Charter School Executive CEOs.*
- V. Compensation and Employment Agreement for Chief Executive Officer  
*The Board will discuss and approve the compensation and employment agreement for the CEO.*

**CLOSED SESSION**

- VI. Closed Session  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Section 54956.9(d)(2): One (1) Case

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

- VII. 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