



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

Saturday, September 9, 2023 - 8:30 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 June 2023 Financial Reports.*
- VI. 2022-23 Unaudited Actuals Reports  
*The Board will review and approve the 2022-23 Unaudited Actuals Reports.*
- VII. Revised Fiscal Policy  
*The Board will review and approve the revised Fiscal Policy for 2023-24.*
- VIII. Revised Student/Parent Handbook  
*The Board will review and approve the revised Student/Parent handbook for 2023-24.*
- IX. List of Instructional Materials for 2023-24  
*The Board will review and adopt the 2023-2024 list of instructional materials.*
- X. 2022-23 LAUSD Annual Oversight Visit Reports and NDCS Action Plan  
*The Board will review the 2022-23 LAUSD Oversight Visit Reports and approve the NDCS action Plan.*
- XI. Review and Approval of the 2023-24 Consolidated Applications  
*The Board will review and approve the 2023-24 Consolidated Applications.*
- XII. Education Protection Act Spending Plans for 2023-24 & Expenditure reports for 2022-23  
*The Board will review and approve the Education Protection Plan Act Spending Plans for 2023-24 and the Expenditure reports for 2022-23.*
- XIII. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XIV. Principal's Update  
*The University Park Principal and Watts Principal will give an update on school reopening, state test results, enrollment, and strategies to improve Math and English.*

XV. CEO's Report- "State of the Schools"

*The CEO will present updates regarding current and future activities of the charter schools.*

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