



**NEW DESIGNS CHARTER SCHOOLS**  
**BOARD MEETING AGENDA**  
Saturday, February 23, 2019 - 9:00 am  
Location: 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.*
- I. Community Presentations  
*The Board will welcome presentations by community members, parents and students.*
- II. Finance Report  
*The CEO and Charter School Management Corporation (CSMC) will present financial reports and the 2<sup>nd</sup> Interim Report to the Board. The Board will review and approve the financial reports and the 2<sup>nd</sup> Interim Report.*
- III. Revised Fiscal Policy  
*The Board will review the revised Fiscal Policy.*
- IV. English Learner Program and Reclassification Progress  
*The Director of Educational Services will present an update of the EL Program and the status of the Reclassification process to the Board.*
- V. Vendor Contracts  
*The Board will review bids and approve contracts for Vendors.*
- VI. CEO's Report- "State of the School"  
*The CEO will present an update regarding current and future activities of the Charter Schools.*

**Closed Session**

- VII. Closed Session  
Discussion of criteria for evaluating the Home Office.

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

VIII. Adjournment

Disability Access: Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the Executive Assistant either in person or by calling 323-730-0330