



**NEW DESIGNS CHARTER SCHOOLS
BOARD MEETING AGENDA**

Thursday, May 23, 2019 - 5:30 pm

Location: 1342 West Adams, Los Angeles, CA 90007

Calls in from: 3325 Wilshire Blvd # 1235, Los Angeles 90010
1780 Ash Court, Carson 90746

- 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. Community Presentations
The Board will welcome presentations by community members, parents and students.
- VI. Finance Report
*The CEO and CSMC will present the April 2019 financial reports to the Board.
The Board will review and approve the financial reports.*
- VII. Fiscal Policy Training
CSMC will conduct a Fiscal Policy training for the Board.
- VIII. Preliminary Budget for 2019-2020
The Board will review and approve the preliminary budget for 2019-2020.
- IX. School Instructional Calendar for 2019-2020
The Board will review and approve the instructional calendar for the 2019-2020 school year.
- X. Approval of Vendor Contracts
The Board will review bids and approve contracts for vendors.
- XI. Board Development
The Board will discuss the criteria for new Board members.
- XII. CEO's Report- "State of the School"
The CEO will present an update 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 either in person or by calling 323-730-0330