



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

Wednesday, July 29, 2019 - 5:30 pm

Location: 1342 West Adams Blvd, 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. Public Comments

The Board will welcome comments by parents and other stakeholders.

IV. Approval of the Authorization of Plan of Finance

The Board will review and approve the Authorization of Plan of Finance for the Adams Campus Bond financing

V. Approval of Resolution of the Board of Directors

The Board will review and approve a resolution to authorize the school to execute documents for the Adams Campus Bond financing

VI. Approval of Vendor Contracts.

The Board will review bids and approve vendor contracts.

VII. Adjournment