



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

Thursday, November 8, 2018 - 5:30 pm

Location: 1342 West Adams, Los Angeles, CA 90007

Calls in from: 2220 Avenue of the Stars, Los Angeles 90067  
3325 Wilshire Blvd # 1235, Los Angeles, CA 90010

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. The Board will welcome comments by parents and other stakeholders.
- V. Revised Fiscal Policies and Procedures  
*The Board will review and approve the revised Fiscal Policies and Procedures.*
- VI. Revised Conflict of Interest Policy  
*The Board will review and approve the revised Conflict of Interest Policy.*
- VII. Revised Conflict of Interest Code  
*The Board will review and approve the revised Conflict of Interest Code.*
- 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