



NEW DESIGNS CHARTER SCHOOLS
BOARD MEETING AGENDA
Saturday, March 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.
- V. Community Presentations
The Board will welcome presentations by community members, parents and students.
- VI. Finance Report
*The CEO and CSMC will present financial reports including the First interim report.
The Board will review and approve the financial reports and the First interim report.*
- VII.** Selection of Auditor for 2018-19
The Board will review the proposals submitted and select an Auditor for the 2018-19 fiscal year.
- VIII. Approval of the Revised Fiscal Policy
The Board will review and approve the Revised Fiscal Policy.
- IX. Approval of Vendor Contracts
The Board will review bids and approve contracts for vendors.
- X. Board Development
The Board will discuss the criteria for new Board members.
- XI. The Principal's Report.
New Designs Charter School University Park and Watts Principals will present the Benchmark Assessment results to the Board.
- XII. CEO's Report- "State of the School"
The CEO will present an update regarding current and future activities of the Charter Schools.

Closed Session

XIII. Closed Session

CONSIDERATION OF STUDENT EXPULSION [Education Code Section 48918 (c)]

Discussion of criteria for evaluating the Home Office.

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

XIV. 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