



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

Saturday, December 16, 2023 - 8:30 am

Location: New Designs Charter School

Adams Campus - Board Meeting Room

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. Finance Report  
*The Board will review and approve the October 2023 Financial Reports.*
- VI. First Interim Report  
*The Board will review and approve the First Interim Report for 2023-24.*
- VII. Revised Budget for 2023-24  
The Board will review and approve the revised budget for 2023-24.
- VIII. Fiscal Status Report  
*The Board will review and approve the Fiscal Status Report.*
- IX. Audit Report  
*The CEO will present the completed 2022-2023 Audit Report. The Board will review and approve the 2022-2023 Audit Report.*
- X. Compliance Monitoring and Certification Instrument  
*The Board will review and approve the 2023-2024 Compliance Monitoring and Certification Instrument for New Designs University Park and New Designs Watts schools.*
- XI. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XII. Review and approval of Compensation Comparability Study  
*The Board will review and approve the Compensation Comparability Study.*
- XIII. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*

**Closed Session**

- XIV. Closed Session

- A. Public Employment (Section 54957)  
Title: Chief Executive Officer Evaluation
- B. Public Employment (Section 54957)  
Title: Chief Executive Officer Compensation
- C. Public Employment (Section 54957)  
Title: Human Resources Associate

**Recess into Closed Session**

**Reconvene to Open Session**

- XV. Open Session Discussion/Action Items:  
*Review and Approval of Executive Employment Agreement and Compensation.*  
*Discussion of Human Resources Associate Position.*
- XVI. Adjournment

Disability Access: Requests for disability-related modifications or accommodations shall be made 24 hours prior to the meeting to the Executive Assistant by calling (213) 841-9822