



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

Saturday, August 24, 2024 - 9:00 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 June 2024 Financial Reports.
- VI. 2023-24 Unaudited Actuals Reports
The Board will review and approve the 2023-24 Unaudited Actuals Reports.
- VII. List of Instructional Materials for 2024-25
The Board will review and adopt the 2024-2025 list of instructional materials.
- VIII. 2023-24 LAUSD Annual Oversight Visit Reports
The Board will review the 2023-24 LAUSD Oversight Visit Reports.
- IX. Review and Approval of the 2024-25 Consolidated Applications
The Board will review and approve the 2024-25 Consolidated Applications.
- X. Education Protection Act Spending Plans for 2024-25 & Expenditure reports for 2023-24
The Board will review and approve the Education Protection Plan Act Spending Plans for 2024-25 and the Expenditure reports for 2023-24.
- XI. Independent Study Policy
The Board will review and approve the revised Independent Study Policy for 2024-25.
- XII. Work Violence Prevention Policy
The Board will review and approve the Work Violence Prevention Policy.
- XIII. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

Closed Session

XIV. Closed Session

Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): (1 case)

Reconvene to Open Session

1. Notice of Concern

The Board will review and discuss a Notice of Concern issued by the Los Angeles Unified School District (the “District”) dated July 2, 2024, and consider approving a resolution addressing the Board’s determinations and directives in response.

2. Notice to Cure

The Board will review and discuss a Notice to Cure issued by the District and dated July 2, 2024, and consider approving a resolution addressing the Board’s determinations and directives in response.

XV. 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