



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

Saturday, December 14, 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 October 2024 Financial Reports.
- VI. First Interim Report
The Board will review and approve the First Interim Report for 2024-25.
- VII. Fiscal Status Report
The Board will review and approve the Fiscal Status Report.
- VIII. Audit Report
The CEO will present the completed 2023-2024 Audit Report. The Board will review and approve the 2023-2024 Audit Report.
- IX. Compliance Monitoring and Certification Instrument
The Board will review and approve the 2024-2025 Compliance Monitoring and Certification Instrument for New Designs University Park and New Designs Watts schools.
- X. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- XI. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.
- XII. Brown Act Training and Conflict of Interest Laws
An Attorney from the Laws Offices of YM& Corr will facilitate the Brown Act Training, Conflict of Interest Laws training and Educational Code training as it pertains to Charter Schools.
- XIII. 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