



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

Saturday, February 22, 2025 - 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 January 2025 Financial Reports.
- VI. 2024-2025 Second Interim Reports
The Board will review and approve the 2024-2025 Second Interim Reports.
- VII. Approval of the 2024-25 Revised Budget
The Board will review and approve the 2024-25 Revised Budget.
- VIII. Review and Approval of the 2023-24 School Accounting Report Card (SARC)
The Board will review and approve the 2023-24 School Accounting Report Card (SARC) for New Designs University Park and New Designs Watts.
- IX. 2024-2025 Mid-Year LCAP Progress Report
The Board will review and discuss the 2024-2025 Mid-year LCAP progress report for University Park and Watts.
- X. Engagement of Auditor
The Board will review and approve the contract and engagement letter for the Auditor.
- XI. H1-B Program Review of Candidates
The Board will review and approve the hiring of teachers who need H1-B Visas.
- XII. Vacation Accrual Balance
The Board will review the vacation accrual balance of the CEO and Directors.
- XIII. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

XIV. CEO's Report- "State of the Schools"

The CEO will present updates regarding current and future activities of the charter schools.

I. 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