



NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Saturday, June 8, 2024 - 8:30 am
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 April 2024 Financial Reports.
- VI. Preliminary Budget for 2024-25
The Board will review and approve the preliminary budget for 2024-25.
- VII. 2024 Bond Financing
The CEO will present updates on the 2024 Bond Financing.
- VIII. 2024-25 Consolidated Applications for Funding
The Board will review and approve the consolidated applications for 2024-25.
- IX. Prop 28 Annual Report for 2023-24
The Board will review and approve Prop 28 annual report for 2023-24.
- X. 2023-2024 Mid-Year LCAP Progress Report
The Board will review and approve the 2023-24 Mid-Year LCAP Progress Report for University Park and Watts.
- XI. 2024-25 Local Control and Accountability Plan for New Designs Charter School University Park
The Board will review and approve the 2024-25 Local Control and Accountability Plan for New Designs Charter School University Park.
- XII. 2024-25 Local Control and Accountability Plan for New Designs Charter School Watts
The Board will review and approve the 2024-25 Local Control and Accountability Plan for New Designs Charter School Watts.

- XIII. 2023-24 Local Indicators
The Board will review and approve the 2023-24 Local Indicators for New Designs Charter School University Park and New Designs Charter School Watts.
- XIV. Declaration of Need for Fully Qualified Educators
The Board will review and adopt the Declaration of Need for Fully Qualified Educators.
- XV. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

Closed Session

- XVI. Closed Session
Confidential Student Discipline Matter – Consideration of Discipline Committee Recommendation Re: Potential Expulsion Case No.: [24-50-01]

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

- XVII. 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