



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

Thursday, May 16, 2024 - 5:30 pm  
Adams Campus - Board Meeting Room  
1342 West Adams, Los Angeles, CA 90007  
Conference Call Number: (602) 610-2070 Code: 877116

Calls in From: 3333 Wilshire Blvd. STE 435, L.A, CA 90010  
1401 West 15<sup>th</sup> St., Upland CA 91756  
36033 Belle Bonnie Brae Rd., Bonita, CA 91902

- 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 March 2024 Financial Reports.*
- VI. Approval of the 2023-24 Revised Budget  
*The Board will review and approve the 2023-24 Revised Budget*
- VII. 2024 Bond Financing  
*The CEO will present updates on the 2024 Bond Financing.*
- VIII. Review and Approval of the School Accounting Report Card (SARC)  
*The Board will review and approve the School Accounting Report Card (SARC) for New Designs University Park and New Designs Watts.*
- IX. Public Hearing on the 2024-25 Local Control and Accountability Plan for New Designs Charter School University Park  
*Public Comment Hearing regarding the actions and expenditures proposed for the 2024-25 Local Control and Accountability Plan for New Designs Charter School University Park.*
- X. Public Hearing on the 2024-25 Local Control and Accountability Plan for New Designs Charter School Watts  
*Public Comment Hearing regarding the actions and expenditures proposed for the 2024-25 Local Control and Accountability Plan for New Designs Charter School Watts.*
- XI. Engagement of Auditor  
*The Board will review and approve the contract and engagement letter for the Auditor.*
- XII. School Instructional Calendar for 2024-25  
*The Board will review and approve the instructional calendar for the 2024-25 school year.*

- XIII. Board Meeting Calendar for 2024-25  
*The Board will review and approve the Board meeting calendar for the 2024-25 school year.*
- XIV. Use of Slauson Property Sale Proceeds  
The Board will review and approve the proposal for use of the Slauson Property sale proceeds.
- XV. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- XVI. Principals Update  
The Principals will present Benchmark results and CAASPP testing preparations.
- XVII. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*

**Closed Session**

- XVIII. Closed Session
  - 1. Confidential Student Discipline Matter – Appointment of School Discipline Committee/Administrative Panel in Potential Student Expulsion  
Case No.: [24-50-01]

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