



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

Saturday, October 19, 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 August 2024 Financial Reports.*
- VI. Fiscal Policy  
*The Board will review and approve the revised Fiscal Policy.*
- VII. Employee Handbook  
*The Board will review and approve the 2024-25 Employee Handbook.*
- VIII. Public Hearing and Approval of Board Resolution of Sufficiency for 2024-25  
*The Board will hold a public hearing and approve the Resolution of Sufficiency of Instructional Materials for 2024-25 under the Williams Legislation for New Designs Charter School Watts.*
- IX. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- X. Principals Report  
*The University Park Principal and Watts Principal will give an update on school reopening, 2023-24 state test results, enrollment, and strategies to improve Math and English.*
- XI. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*
- XII. 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