



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

Saturday, April 24, 2021 - 8:30 am

This meeting will be by teleconference pursuant to Executive Order N-25-20 and N-29-20. Members of the public who wish to access this Board meeting may do so by calling a conference telephone line at **1- 669- 900- 6833** or video meeting at <https://us02web.zoom.us/j/84820422276?pwd=djdkT2hacy9FVmpyWUpVeU9VWHhodz09>  
Meeting ID: 848 2042 2276 Passcode: 736580

- I. Call to Order
- II. Roll Call
- III. Review and Approval of the Previous Board Meeting Minutes
- IV. Announcement of the passing of former Board President Andrea Cockrum  
*The Board will pay tribute to the late Andrea Cockrum.*
- V. Public Comments  
*The Board will welcome comments by parents and other stakeholders.*
- VI. Finance Report  
*The Board will Review and approve the March 2021 Financial Reports.*
- VII. Audit Report  
*The CEO will present the completed 2019-2020 Audit Report to the Board. The Board will review and approve the 2019-2020 Audit Report.*
- VIII. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- IX. Principal's Update  
*The University Park and Watts Principals will give an update on distance learning at the school sites.*
- X. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding current and future activities of the charter schools.*

**Closed Session**

- XI. Closed Session

**Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to § 54956.9(b): 1 case

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

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.