



## NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Tuesday, August 10, 2021 - 5:30 pm

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/89594173266?pwd=bGVJUzlKb2FvT0dpcWFhQkpOchRidz09>  
Webinar ID: 895 9417 3266 Passcode: 222405

- 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. Public Hearing: Independent Study Policy  
Open Public Hearing: No earlier than: 5:30 pm  
*In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.*
- VI. Action: Independent Study Policy  
*The Board shall consider adoption of an Independent Study Policy in accordance with the requirements of Education Code Section 51747.*
- VII. 2020-21 LAUSD Oversight Visit Report  
*The Board will review the 2020-21 LAUSD Oversight Visit Report.*
- VIII. Approval of Vendor Contracts  
*The Board will review bids and approve vendor contracts.*
- IX. Review of Comparable Compensation Data for Charter School Executive CEOs  
*The Board will review and discuss the Data.*

## **CLOSED SESSION**

- X. Closed Session  
Public Employment  
Title: Chief Executive Officer

**Recess into Closed Session**

**Reconvene to Open Session**

- XI. OPEN SESSION DISCUSSION/ACTION ITEMS:  
*Possible Approval of Employment Agreement for Chief Executive Officer.*

- XII. Adjournment

- XIII. 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