



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

Saturday, August 28, 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/86713778390?pwd=OWdjeExYTkld1lscXZpdGxDa2Q3UT09>
Webinar ID: 867 1377 8390 Passcode: 571108

- 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 June 2021 Financial Reports.
- VI. Unaudited Actuals Report for 2020-21
The Board will review and approve the 2020-21 Unaudited Actuals Report.
- VII. 2020-21 Employee Handbook
The Board will review and approve the 2021-22 Employee Handbook.
- VIII. Education Protection Act
The Board will review and approve the 2020-21 EPA expenditure and the 2021-22 EPA Spending Plan.
- IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.

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

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