



NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Saturday, May 30, 2020 - 9:00 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/85762323899?pwd=VDFyMIQ5T0hGbndDVTE1OG9VQXV2UT09>
Meeting ID: 857 6232 3899 Password: 697080

- 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 April 2020 Financial Reports.
- VI. School Instructional Calendar for 2020-2021
The Board will review and approve the instructional calendar for the 2020-2021 school year.
- VII. Board Meeting Calendar for 2020-21
The Board will review and approve the Board meeting calendar for the 2020-21 school year.
- 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 and preparations for graduation at the school sites.
- X. CEO's Report- "State of the Schools"
The CEO will present updates regarding COVID-19 and distance learning program.
- XI. 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.