



## NEW DESIGNS CHARTER SCHOOLS REGULAR BOARD MEETING AGENDA

Saturday, August 22, 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/84501291226?pwd=aUNPQTJFbVhVbV4WTQwaHV3bVV0Zz09>  
Meeting ID: 845 0129 1226 Passcode: 853506

- 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. Approval for the remote start of the 2020-21 school year.  
*The Board will discuss and approve the remote start of the 2020-21 school year.*
- VI. Finance Reports  
*The Board will Review and approve the June 2020 Financial Reports.*
- VII. Unaudited Actuals Reports for 2019-2020  
*The Board will review and approve the 2019-2020 Unaudited Actuals Reports.*
- VIII. California Department of Education Consolidated Application for 2020-21  
*Review and approval of the 2020-21 ConApp.*
- IX. Annual Performance Oversight Visit Reports  
*The CEO will present the 2019-2020 LAUSD Annual Performance Oversight visit reports to the Board.*
- X. School Instructional Calendar for 2020-2021  
*The Board will review and approve the instructional calendar for the 2020-2021 school year.*
- XI. Student/ Parent Handbook for 2020-2021  
*The Board will review and approve the Student /Parent Handbook for 2020-2021.*
- XII. Approval of Vendor Contracts.  
*The Board will review bids and approve vendor contracts.*
- XIII. Principal's Update  
*The University Park and Watts Principals will give an update on the start of the 2020-21 school year.*

- XIV. CEO's Report- "State of the Schools"  
*The CEO will present updates regarding the schools reopening and the Learning and Continuity Attendance plan.*

**Closed Session**

- XV. Closed Session

Personnel (Government Code Section 54957)

Discussion of personnel related matter.

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

- XVI. 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