



**NEW DESIGNS CHARTER SCHOOLS
REGULAR BOARD MEETING AGENDA**
Saturday, December 12, 2020 - 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/84507989845?pwd=dFZuZFZaVWl5bkhQS2lXSfQrbFI3QT09&from=addon>
Meeting ID: 845 0798 9845 Passcode: 831951

- 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. Fiscal Status Report
The Board will review and approve the Fiscal Status Report.
- VI. First Interim Report
The Board will review and approve the First Interim Report for 2020-21.
- VII. Budget Overview for Parents
The Board will review and approve the Budget Overview for Parents for 2020-21.
- VIII. Single Plan for Student Achievement
The Board will review and approve the Single Plan for Student Achievement for 2020-21.
- IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- X. Principal's Update
The University Park and Watts Principals will give an update on distance learning at the school sites.
- XI. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.

Closed Session

- XII. 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

XIII. 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.