



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

Saturday, January 23, 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/85493978855?pwd=OUdXTVpTT0dkM3ZKY2krYWxDYmZoUT09>
Webinar ID: 854 9397 8855 Passcode: 988217

- 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 December 2020 Financial Reports.
- VI. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
- VII. Principal's Update
The University Park and Watts Principals will give an update on distance learning at the school sites.
- VIII. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.
- IX. 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.