



**NEW DESIGNS CHARTER SCHOOLS
REGULAR BOARD MEETING AGENDA**
Saturday, November 20, 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/82458445411?pwd=TDU0eWJ2WG5pRUpoSzNDN1EyOWJyZz09>
Meeting ID: 824 5844 5411 Passcode: 213887

- 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 October 2021 Financial Reports.
 - VI. First Interim Report
The Board will review and approve the First Interim Report for 2021-22.
 - VII. Educators Effectiveness Expenditure Plan
The Board will review and discuss the Educators Effectiveness Expenditure Plan.
 - VIII. Memorandum of Understanding with the County of Los Angeles
The Board will review and approve the MOU by and between the County of Los Angeles and NDCS for use of recreation facility.
 - IX. Approval of Vendor Contracts
The Board will review bids and approve vendor contracts.
 - X. CEO's Report- "State of the Schools"
The CEO will present updates regarding current and future activities of the charter schools.
 - XI. Board Findings Regarding State of Emergency
The Board will reconsider the circumstances of the State of Emergency direct impact on the ability of members to meet safely in person.
- Closed Session**
- XII. Closed Session

1. Confidential Student Discipline Matter – Appointment of School Discipline Committee/Administrative Panel in Potential Student Expulsion

Case No.: [21-70-01]

2. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Section 54956.9(d)(2): One (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