



**NEW DESIGNS CHARTER SCHOOLS  
REGULAR BOARD MEETING AGENDA**  
Saturday, September 26, 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/89771571068?pwd=THYvZWZMQ2ZjRTBecVd2bDMYU2xRdz09&from=msft>  
Meeting ID: 897 7157 1068 Passcode: 184163

- 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. Public Hearing on 2020-21 Learning Continuity and Attendance Plan  
*Public Comment Hearing regarding the actions and expenditures proposed in each New Designs Charter Schools Learning Continuity and Attendance Plan.*
- VI. Finance Report  
*The Board will Review and approve the August 2020 Financial Reports.*
- VII. Review and Approval of Revised Fiscal Policies and Procedures  
*The Board will review and approve the revised Fiscal Policies and Procedures.*
- VIII. Line of Credit and Bank Accounts  
*The Board will adopt a resolution for the line of credit and opening of bank accounts with Banc of California.*
- 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.*
- XII. 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