

**New Dawn Charter Schools Board of Trustees
December 18, 2023
11:00 a.m.: Board Meeting**

**New Dawn Charter High School
242 Hoyt Street
Brooklyn, NY 11217**

**New Dawn Charter High School II
89-25 161st Street
Jamaica, NY 11432
547-505-9101**

- | | | |
|--------------|---|------------|
| I. | Executive Meeting | |
| II. | Resolution: December Agenda—Ronald Tabano | 2 minutes |
| III. | Resolution: November Minutes—Ronald Tabano | 2 minutes |
| IV. | Financials—Steve Ramkissoon | 10 minutes |
| | Benchmark 4: Financial Condition | |
| | Benchmark 5: Financial Management | |
| | a. Resolution: Monthly Financials | |
| | b. Resolution: Staff Incentives | |
| | c. Resolution: “Buy America” statement in financial policies and procedures | |
| | d. Resolutions: TBD | |
| V. | Staff Recruitment—Sara Asmussen | 5 minutes |
| VI. | Student Recruitment—Ashish Abraham | 5 minutes |
| | Benchmark 6: Board Oversight & Governance | |
| | Benchmark 7: Organizational Capacity | |
| VII. | School Updates | 15 minutes |
| | a. Brooklyn—Donna Lobato | |
| | b. Queens—Muhammad Bilal | |
| VIII. | Facilities—Mr. Jose Obregon | 25 minutes |
| | a. Update on COO for Brooklyn—Mr. Baer & Ramkissoon | |
| | b. Update on Queens issues—Mr. Ramkissoon | |
| | c. Update on Kitchen Reno—N/A | |
| X. | New Business | 5 minutes |
| XI. | Public Comment | As Needed |
| XII. | Adjournment | |