

**Agenda
New Dawn Charter Schools Board of Trustees**

July Meeting

**Tuesday, July 27, 2021
11:00 a.m.
242 Hoyt Street
Brooklyn, NY 11217
347-505-9101**

- | | | |
|-------------|--|-------------------|
| I. | Minutes

Resolution: June 2021 Minutes | 10 minutes |
| II. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: June Financials
b. Audit update
c. Friends of update
d. GKV update | 15 minutes |
| III. | HR (Hiring)—Nazli Askin
Benchmark 7: Organizational Capacity | 10 minutes |
| IV. | Contracts—Jose Obregon
Benchmark 6: Board Oversight & Governance
a. Resolution: Furniture Contract
b. Resolution: Video System Contract | 10 minutes |
| V. | Facilities—Jose Obregon
Benchmark 6: Board Oversight & Governance | 5 minutes |
| VI. | Grants
Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 8: Mission & Key Design Elements
a. ESSER and CCR grants updates—Sara Asmussen
b. Community Outreach Team—Sara Asmussen
c. All other grants—Sara Asmussen | 10 minutes |
| VII. | School Reports | 10 minutes |

- Benchmark 6: Board Oversight & Governance**
- Benchmark 9: Enrollment, Recruitment, & Retention**
 - a. Brooklyn—Donna Lobato
 - b. Queens—Zach Flory

VIII. Student Performance—Sara Asmussen **5 minutes**
Benchmark 1: Student Performance

IX. New Business **5 minutes**

X. Adjournment