

**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**

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

**Benchmark 6: Board Oversight & Governance**

**Benchmark 9: Enrollment, Recruitment, & Retention**

a. Brooklyn—Donna Lobato

b. Queens—Zach Flory

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

**5 minutes**

**IX. New Business**

**5 minutes**

**X. Adjournment**