

Please note that due to the expiration of the Executive Order from the Governor allowing virtual meetings, we will no longer be able to offer access to individuals through Zoom. However, we will have the meeting set up in three different schools, in three different boroughs, to increase access. If you wish to attend, you must wear a mask and must be cleared through our COVID-19 protocols.

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

August Meeting

**Tuesday, August 17, 2021
11:00 a.m.**

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

**New Dawn Charter High School II
89-25 161st Street
Queens, NY 11432**

**JVL Wildcat Academy Charter School
17 Battery Place
New York, NY 10004**

347-505-9101

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

Resolution: July 2021 Minutes | 10 minutes |
| II. | Financials—Steve Ramkisson
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Audit update
b. Friends of update
c. GKV update | 15 minutes |
| III. | HR (Hiring)—Nazli Askin
Benchmark 7: Organizational Capacity | 10 minutes |
| IV. | Facilities—Jose Obregon
Benchmark 6: Board Oversight & Governance | 5 minutes |

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| V. | Grants & Reports—Sara Asmussen
Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 8: Mission & Key Design Elements
a. ESSER and CCR grants updates
b. Consolidated Application
c. Annual Report
d. Desk Audits
e. Resolution: Charter Renewal | 10 minutes |
| VI. | COVID-19 Plan for Return to School
Benchmark 6: Board Oversight & Governance
a. Reopening Plan—Sara Asmussen
b. Vaccination Plan—Zach Flory | 15 minutes |
| VII. | School Reports
Benchmark 6: Board Oversight & Governance
Benchmark 9: Enrollment, Recruitment, & Retention
a. Brooklyn—Donna Lobato
b. Queens—Zach Flory
c. Outreach Team—Sara Asmussen | 10 minutes |
| VIII. | Curriculum Updates—Lisa DiGaudio
Benchmark 2: Teaching and Learning | 10 minutes |
| IX. | Student Performance—Sara Asmussen
Benchmark 1: Student Performance | 5 minutes |
| X. | Charter Renewal Update—Sara Asmussen | 10 minutes |
| XI. | New Business | 5 minutes |
| XII. | Adjournment | |