

New Dawn Charter Schools Board of Trustees

January 23, 2024

**11:00 a.m.: Executive Committee Meeting
11:15 a.m.: Full Board of Trustees 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
347-505-9101**

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| I. | Executive Committee Meeting | 15 minutes |
| II. | Resolution: January Agenda—Ronald Tabano | 2 minutes |
| III. | Resolution: November Minutes—Ronald Tabano | 2 minutes |
| IV. | Resolution: December Minutes—Ronald Tabano | 2 minutes |
| V. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: December Financials
b. Investor’s Bond Meeting | 20 minutes |
| VI. | Contracts—Jose Obregon
Benchmark 1: Student Performance
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
Benchmark 6: Board Oversight & Governance
a. Discussion: Vaping | 10 minutes |
| VII. | Staff Recruitment—Ashish Abraham
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
a. Status of Current Hiring
b. Status of Student Recruitment | 5 minutes |
| VIII. | Student Recruitment—Ashish Abraham
Benchmark 6: Board Oversight & Governance
Benchmark 7: Organizational Capacity
a. Status of Current Recruitment | 5 minutes |

VI. School Updates	15 minutes
a. Brooklyn—Donna Lobato	
b. Queens—Muhammad Bilal	
c. Curriculum & Instruction: Lisa DiGaudio	
VII. Facilities—Mr. Jose Obregon	10 minutes
V. New Business	5 minutes
VI. Public Comment	As Needed
VII. Adjournment	