

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

**June Meeting**

**Tuesday, June 20, 2023**  
**11:00 a.m.**

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

**New Dawn Charter High School II**  
**89-25 161<sup>st</sup> Street**  
**Jamaica, NY 11432**

**347-505-9101**

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| <b>I.</b>   | <b>Agenda</b><br><br>Resolution: June 2023 Agenda  | <b>2 minutes</b>  |
| <b>II.</b>  | <b>Minutes</b><br><br>Resolution: May 2023 Minutes   | <b>5 minutes</b>  |
| <b>III.</b> | <b>Financials—Steve Ramkissoon</b><br><b>Benchmark 4: Financial Condition</b><br><b>Benchmark 5: Financial Management</b><br>a. Resolution: Monthly Financials<br>b. Resolution: Insurance   | <b>10 minutes</b> |
| <b>IV.</b>  | <b>Resolution/Bids</b><br>a. Resolution: IXL Testing   | <b>5 minutes</b>  |
| <b>V.</b>   | <b>Hiring, Recruitment, and School Updates</b><br><b>Benchmark 7: Organizational Capacity</b><br>a. Dashboard—Sara Asmussen<br>b. Update on Queens Principal Search<br>c. Staff Hiring—Steve Ramkissoon<br>d. Student Recruitment—Lisa DiGaudio<br>e. School Updates—Donna Lobato/Jose Obregon | <b>15 minutes</b> |
| <b>VI.</b>  | <b>Facilities—Jose Obregon</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b>   | <b>10 minutes</b> |

	a. Update on both buildings	
<b>VII.</b>	<b>Grants &amp; Reports—Sara Asmussen</b>	<b>10 minutes</b>
	<b>Benchmark 1: Student Performance</b>	
	<b>Benchmark 3: Culture, Climate, and Student &amp; Family Engagement</b>	
	<b>Benchmark 8: Mission &amp; Key Design Elements</b>	
	a. ESSER Desk Audit	
	b. NDCHS II Five Year Renewal	
	c. Update on New Schools	
<b>VIII.</b>	<b>Public Comment</b>	<b>TBD</b>
<b>IX.</b>	<b>New Business</b>	<b>5 minutes</b>
<b>X.</b>	<b>Adjournment</b>	
<b>XI.</b>	<b>Executive Committee</b>	<b>30 minutes</b>