

**New Dawn Charter Schools**

**Board of Trustees September Meeting Agenda**

**Date:** September 29, 2020

**Time:** 3:00 p.m.

**Location:** <https://us02web.zoom.us/j/89927170097?pwd=cE83ZHNGSkxTdFRhak5PR0doY3NHdz09>

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|--------------|---|-------------------|
| <b>I.</b>    | <b>Introduction of New Staff – Principals</b>       | <b>5 minutes</b>  |
| <b>II.</b>   | <b>Review of July 2020 Board Minutes</b>            | <b>2 minutes</b>  |
| <b>III.</b>  | <b>Review of August 2020 Board Minutes</b>          | <b>2 minutes</b>  |
| <b>IV.</b>   | <b>Finances – Steve Ramkissoo</b>                   | <b>15 minutes</b> |
|              | A. Bond   |                   |
|              | B. PPP  |                   |
|              | C. Audit Update                                     |                   |
|              | D. Monthly Financials                               |                   |
| <b>V.</b>    | <b>Motion: Policies and Procedures</b>              | <b>10 minutes</b> |
|              | A. Brooklyn Safety Plan – Donna Lobato              |                   |
|              | B. Queens Safety Plan – Zach Flory                  |                   |
|              | C. Finalized School Calendar – Sara Asmussen        |                   |
|              | D. Finalized Board Meeting Calendar – Sara Asmussen |                   |
| <b>VI.</b>   | <b>Facilities – Jose Obregon</b>                    | <b>10 minutes</b> |
| <b>VII.</b>  | <b>Three-Year NYSED CSO Discussion</b>              | <b>15 minutes</b> |
| <b>VIII.</b> | <b>School Updates</b>                               | <b>15 minutes</b> |
|              | A. Brooklyn – Donna Lobato                          |                   |
|              | B. Queens – Zach Flory                              |                   |
| <b>IX.</b>   | <b>Grants – Sara Asmussen</b>                       | <b>15 minutes</b> |
|              | A. Mental Health and School Culture                 |                   |
|              | B. A-Game   |                   |
|              | C. Consolidated                                     |                   |
|              | D. CARES  |                   |
|              | E. Title III  |                   |
|              | F. Walton Foundation                                |                   |
| <b>X.</b>    | <b>Adjournment</b>                                  |                   |
| <b>XI.</b>   | <b>Executive Session</b>                            |                   |