

Agenda
New Dawn Charter Schools
Board of Trustees Meeting
October 27, 2020
Zoom, 3:30 p.m.

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| I. | Resolution: September 29, 2020 Minutes
Resolution: September 23, 2020 PreAudit Meeting Minutes
Resolution: September 29, 2020 Executive Committee Minutes
Resolution: October 23, 2020 Audit Meeting Minutes | 10 minutes |
| II. | Financials—Steve Ramkissoon
A. Resolution: Financials for September 2020
B. Resolution: Audit and Rep Letter—Katharine Urbati
C. Resolution: Investment Policy
D. Money Returned from NYS
E. Resolution: Increase of Queens Escrow Funds—Sara Asmussen | 20 minutes |
| III. | Contracts—Jose Obregon
A. Mutual Security | 5 minutes |
| IV. | Facilities—Jose Obregon
A. Construction & Maintenance—Jose Obregon
B. Fire Alarm
1. Brooklyn
2. Queens | 15 minutes |
| V. | Board Planning—Ronald Tabano
A. Strategic Plan
B. Website Development | 10 minutes |
| VI. | Policies for Next Meeting
A. Board of Trustee Bylaws
B. Student & Parent Handbook | 5 minutes |
| VII. | New Business | 5 minutes |
| VIII. | Adjournment | |