

Agenda
New Dawn Charter Schools
Board of Trustees Meeting
April 27, 2021
Zoom, 3:30 p.m.
Benchmark Link:

<http://www.p12.nysed.gov/psc/regentsoversightplan/section3/PerformanceFramework2019.pdf>

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|-------------|--|-------------------|
| I. | Resolution: March 23, 2021 minutes | 1 minutes |
| II. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: Financials
b. PPP Forgiveness
c. Discussion of 403(b) match and increases (for Executive meeting) | 15 minutes |
| III. | HR (Hiring)—Steve Ramkissoon
Benchmark 7: Organizational Capacity
a. Status of Queens
b. Status of Brooklyn | 10 minutes |
| IV. | Review of Evaluation Tools—Ron Tabano
a. Board Evaluation
b. Executive Director Evaluation
c. Consultant Evaluation | 10 minutes |
| V. | Policies and Procedures—Sara Asmussen
Benchmark 6: Board Oversight & Governance
Benchmark 8: Mission & Key Design Element
Benchmark 10: Legal Compliance
a. Resolution: Discipline & Code of Conduct
b. Resolution: Grievance Complaint for Parents | 5 minutes |
| VI. | Facilities—Jose Obregon
Benchmark 6: Board Oversight & Governance | 5 minutes |
| VII. | Grants
Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 8: Mission & Key Design Elements | 10 minutes |

- a. Reso grant—Sara Asmussen
- b. All other grants—Sara Asmussen

- VIII. School Reports** **10 minutes**
 - Benchmark 6: Board Oversight & Governance**
 - Benchmark 9: Enrollment, Recruitment, & Retention**
 - a. Brooklyn—Donna Lobato
 - b. Queens—Zach Flory

- IX. Report on Testing & Curriculum—Lisa DiGaudio** **15 minutes**
 - Benchmark 1: Student Performance**
 - Benchmark 2: Teaching and Learning**
 - Benchmark 6: Board Oversight & Governance**
 - Benchmark 8: Mission & Key Design Element**
 - Benchmark 10: Legal Compliance**

- X. Student Outcomes & DashBoard—Nazli Askin** **10 minutes**
 - Benchmark 1: Student Performance**
 - a. Dashboard
 - b. Review of Regents Pass Rates compared Over the Years—Sara Asmussen
 - c. CAP Review—Sara Asmussen

- XI. Charter School Performance Framework Discussion** **15 minutes**
 - All Benchmarks**
 - a. Update on Benchmark work with Kickboard
 - b. Board Training—Jane Sun and Brian Baer
 - c. Other Resources: <https://nyccharterschools.org/resources/governing-board-resources-for-schools/>

- XII. New Business** **5 minutes**

- XIII. Adjournment**

- XIV. Executive Committee Meeting**