

New Dawn Charter Schools Board of Trustees

11:00 a.m.: Executive Session
11:20 a.m.: Full Board 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 Meeting | 20 minutes |
| II. | Resolution: Agenda—Ronald Tabano | 2 minutes |
| III. | Resolution: January Minutes—Ronald Tabano | 2 minutes |
| IV. | Financials—Steve Ramkissoon | 10 minutes |
| | Benchmark 4: Financial Condition | |
| | Benchmark 5: Financial Management | |
| | a. Resolution: Monthly Financials | |
| V. | Staff Recruitment—Steve Ramkissoon | 5 minutes |
| VI. | Student Recruitment--Lisa DiGaudio | 5 minutes |
| | Benchmark 6: Board Oversight & Governance | |
| | Benchmark 7: Organizational Capacity | |
| VII. | School Updates (with Dashboard) | 15 minutes |
| | a. Brooklyn—Donna Lobato | |
| | b. Queens—Zach Flory | |
| VII. | Facilities—Mr. Jose Obregon | 15 minutes |
| | a. Resolution: Brooklyn Electricians bid | |
| | b. Update on Roof in Queens | |
| V. | New Business | |
| VI. | Public Comment | |
| VII. | Adjournment | |