

Agenda
New Dawn Charter Schools
Board of Trustees Meeting
January 26, 2021
Zoom, 3:00 p.m.

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|--------------|--|-------------------|
| I. | Resolution: December 15, 2020 minutes | 2 minutes |
| II. | Financials—Steve Ramkissoo
a. Resolution: Financials for December 31, 2020
b. Investor’s Meeting Bond Presentation | 15 minutes |
| III. | Facilities—Jose Obregon
a. COVID updates: Room filter & HAV filters
b. General | 15 minutes |
| IV. | Updates on Charter Revisions—Sara Asmussen
a. Bylaws
b. Investment Policy
c. CTE Program
d. Director of Curriculum & Instruction
e. Student and Parent Handbook | 10 minutes |
| V. | School Reports
a. Brooklyn—Donna Lobato
b. Queens—Zach Flory
c. Resolution: COVID Vaccination—Sara Asmussen | 10 minutes |
| VI. | Charter School Performance Framework Discussion
Benchmark 9: Enrollment, Recruitment, and Retention
Donna Lobato & Zach Flory
The discussion will focus on recruitment, enrollment, and where both schools stand in comparison to the district for numbers of ELL, SPED, and Economically Disadvantaged students | 15 minutes |
| VII. | New Business | 5 minutes |
| VIII. | Adjournment | |

