

**Agenda
New Dawn Charter Schools Board of Trustees**

May Meeting

**Tuesday, May 23, 2023
11:00 a.m.**

**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. | Agenda

Resolution: May 2023 Agenda | 2 minutes |
| II. | Minutes

Resolution: April 2023 Minutes | 5 minutes |
| III. | Resignation of Jonathan Carrington | 5 minutes |
| IV. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Report of the Finance Committee—Katharine Urbati
b. Resolution: Salary Increases
c. Resolution: Monthly Financials
d. Resolution: 2023-2024 Budget
e. Resolution: Tax Returns | 10 minutes |
| V. | Resolution/Bids
a. Chalk Curriculum Renewal | 5 minutes |
| VI. | Hiring, Recruitment, and School Updates
Benchmark 7: Organizational Capacity
a. Dashboard—Sara Asmussen
b. Staff Hiring—Steve Ramkissoon
c. Student Recruitment—Lisa DiGaudio | 15 minutes |

- d. School Updates—Donna Lobato/Jose Obregon
- VII. Facilities—Jose Obregon 10 minutes**
 - Benchmark 6: Board Oversight & Governance**
 - a. Update on both buildings
- VIII. Grants & Reports—Sara Asmussen 10 minutes**
 - Benchmark 1: Student Performance**
 - Benchmark 3: Culture, Climate, and Student & Family Engagement**
 - Benchmark 8: Mission & Key Design Elements**
 - a. Discussion on Re-Opening Plan
- IX. Public Comment TBD**
- X. New Business 5 minutes**
- XI. Adjournment**