

Agenda
New Dawn Charter Schools Board of Trustees

Annual Meeting

Wednesday, June 23, 2021
1:30 p.m.

Zoom Link:

<https://us02web.zoom.us/j/82342174726?pwd=SmtiWFZ0NUVUV09rbGNkd0tIYmkvQT09>

Meeting ID: 823 4217 4726

Passcode: L0E7za

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| I. | Minutes
a. Resolution: May 25, 2021 Minutes
b. Resolution: June 8, 2021 Executive Committee Minutes
c. Resolution: June 10, 2021 Finance Committee minutes | 10 minutes |
| II. | Renewal
Resolution: The Board of Trustees of New Dawn Charter Schools will submit a charter renewal for New Dawn Charter High School for the 2022-2027 time period. | 5 minutes |
| III. | Board Elections
Benchmark 6: Board Oversight & Governance
Benchmark 10: Legal Compliance
Resolution: Nominations & membership
Resolution: Officers Chair, Vice-Chair, Treasurer, Secretary | 15 minutes |
| IV. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: May Financials
b. Resolution: Five Year Financials for 2022-2026 school years | 15 minutes |
| V. | Insurance—Steve Ramkissoon
Benchmark 6: Board Oversight & Governance
a. Resolution: Health, Dental, Vision
b. Resolution: Short-term and Long-term Disability
c. Resolution: Liability and Building | 20 minutes |

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| VI. | HR (Hiring)—Nazli Askin
Benchmark 7: Organizational Capacity | 10 minutes |
| VII. | Contracts—Jose Obregon, Sara Asmussen
Benchmark 6: Board Oversight & Governance
a. Resolution: Elevator Contract
b. Resolution: Auditing Contract | 10 minutes |
| VIII. | Facilities—Jose Obregon
Benchmark 6: Board Oversight & Governance | 5 minutes |
| IX. | Grants
Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 8: Mission & Key Design Elements
a. ESSER and CCR grants updates—Sara Asmussen
b. All other grants—Sara Asmussen | 10 minutes |
| X. | School Reports
Benchmark 6: Board Oversight & Governance
Benchmark 9: Enrollment, Recruitment, & Retention
a. Brooklyn—Donna Lobato
b. Queens—Zach Flory | 10 minutes |
| XI. | Student Performance—Sara Asmussen | 5 minutes |
| XII. | New Business | 5 minutes |
| XIII. | Adjournment | |