

**Agenda**  
**New Dawn Charter Schools**  
**Board of Trustees Meeting**  
**February 23, 2021**  
**Zoom, 2:00 p.m.**

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|-------------|---|-------------------|
| <b>I.</b>   | <b>Introduction of New Staff</b>  | <b>5 minutes</b>  |
| <b>II.</b>  | <b>Resolution: January 26, 2021 minutes</b>   | <b>2 minutes</b>  |
| <b>III.</b> | <b>Financials—Steve Ramkissoon</b><br><b>Benchmark 4: Financial Condition</b><br><b>Benchmark 5: Financial Management</b><br>a. Resolution: Financials<br>b. Bond Report  | <b>10 minutes</b> |
| <b>IV.</b>  | <b>Facilities—Jose Obregon</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br>a. Resolution: COVID filters<br>b. Resolution: Cameras and Wiring   | <b>15 minutes</b> |
| <b>V.</b>   | <b>Nomination of New Board Member—Ronald Tabano</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><b>Benchmark 7: Organizational Capacity</b><br><br><i>Resolution: The New Dawn Charter Schools Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Brian Baer as a member to its Board of Trustees, with a term expiring on June 30, 2021, pending approval by NYSED. The resolution approving Brian Baer is adopted upon NYSED's approval.</i> | <b>10 minutes</b> |
| <b>VI.</b>  | <b>Updates on CTE Application —Sara Asmussen</b><br><b>Benchmark 2: Teaching and Learning</b><br><b>Benchmark 8: Mission &amp; Key Design Elements</b><br><b>Benchmark 10: Legal Compliance</b><br>a. CTE Program   | <b>20 minutes</b> |

- b. Responsibilities of School
- c. Resolution: The New Dawn Charter Schools Board of Trustees understand and resolve to undertake the planning of a Culinary Arts CTE program for submission in October 2021 for the 2022-2023 school year.

**VII. Grants 10 minutes**

**Benchmark 1: Student Performance**

**Benchmark 3: Culture, Climate, and Student & Family Engagement**

**Benchmark 8: Mission & Key Design Elements**

- a. NYC Green—Ashish Abraham
- b. Mental Health/Safety Grant—Donna Lobato/Sara Asmussen
- c. A Game—Sara Asmussen

**VIII. School Reports 10 minutes**

**Benchmark 6: Board Oversight & Governance**

- a. Brooklyn—Donna Lobato
- b. Queens—Zach Flory
- c. Resolution: COVID Vaccination Policy—Sara Asmussen

**IX. Student Outcomes & DashBoard—Nazli Askin 10 minutes**

**Benchmark 1: Student Performance**

**Benchmark 9: Enrollment, Recruitment & Retention**

- a. Outcomes

**X. Charter School Performance Framework Discussion 15 minutes**

**Benchmark 2: Teaching & Learning**

**Donna Lobato & Zach Flory**

The discussion will focus on teacher classroom observations, evaluations, recruitment, and Professional Learning Communities (PLCs) led by teachers.

**XI. New Business 5 minutes**

**XII. Adjournment**