

**New Dawn Charter Schools Board of Trustees
November 22, 2022
11:00 a.m.: 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
547-505-9101**

AGENDA

- | | | |
|-------------|---|-------------------|
| I. | Resolution: Agenda | 2 minutes |
| II. | Resolution: Minutes | 2 minutes |
| III. | Financials —Lisa DiGaudio (if available)
Benchmark 4: Financial Condition
Benchmark 5: Financial Management | 5 minutes |
| | a. Resolution: Monthly Financials | |
| IV. | Hiring, Recruitment, and School Updates

Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 6: Board Oversight & Governance
Benchmark 7: Organizational Capacity | 15 minutes |
| | a. Staff Hiring—Lisa DiGaudio
b. Student Recruitment—Zach Flory
c. School Updates—Zach Flory
d. Curriculum & Instruction Update—Lisa DiGaudio | |
| VII. | Policies and Procedures | 2 minutes |
| | a. BEDS data has been submitted
b. Sweatshirts from Queens—Lisa DiGaudio | |
| IX. | New Business | 5 minutes |
| X. | Public Comment | As needed |

XI. Adjournment