

**New Dawn Charter Schools Board of Trustees**

**August 14, 2023**

**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  
347-505-9101**

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|-------------|---|------------|
| <b>I.</b>   | <b>Introduction of new Board Member Daniel Lewis</b>                | 5 minutes  |
|             | <b>Introduction of new Queens Principal Muhammad Bilal</b>          |            |
| <b>II.</b>  | <b>Resolution: August Agenda—Ronald Tabano</b>                      | 2 minutes  |
| <b>III.</b> | <b>Resolution: July Minutes—Ronald Tabano</b>                       | 2 minutes  |
| <b>IV.</b>  | <b>Renewal, Grants, Annual &amp; Consolidated Reports—SAsmussen</b> | 10 minutes |
|             | <b>Benchmark 6: Board Oversight &amp; Governance</b>                |            |
|             | <b>Benchmark 5: Financial Management</b>                            |            |
|             | a. Discussion of Annual Reports/Renewal                             |            |
|             | b. Discussion of Consolidated                                       |            |
|             | c. Discussion of Two Trees/Walentas Foundation                      |            |
| <b>V.</b>   | <b>Financials—Steve Ramkissoon</b>                                  | 10 minutes |
|             | <b>Benchmark 4: Financial Condition</b>                             |            |
|             | <b>Benchmark 5: Financial Management</b>                            |            |
|             | a. Resolution: Monthly Financials (tabled)                          |            |
|             | b. Resolution: Fiscal Policies and Procedures (tabled)              |            |
|             | c. Update on Audit  |            |
| <b>VI.</b>  | <b>Architecture Plans—Sara Asmussen</b>                             | 15 minutes |
|             | <b>Benchmark 1: Student Performance</b>                             |            |
|             | <b>Benchmark 2: Teaching and Learning</b>                           |            |
|             | <b>Benchmark 5: Financial Management</b>                            |            |
|             | <b>Benchmark 6: Board Oversight &amp; Governance</b>                |            |
|             | a. Resolution: Kitchen Plan Queens (Mr. Baer recuses)               |            |
|             | b. Resolution: Roof Plan Brooklyn (Mr. Baer recuses)                |            |
| <b>VII.</b> | <b>Staff Recruitment—Steve Ramkissoon</b>                           | 5 minutes  |
|             | <b>Benchmark 2: Teaching and Learning</b>                           |            |
|             | a. Update on Recruitment/Marketing Position                         |            |
|             | b. Status of Current Hiring   |            |

- c. Resolution: Staff Handbook

**VIII. Student Recruitment--Lisa DiGaudio (tabled until September)**

**Benchmark 6: Board Oversight & Governance**

**Benchmark 7: Organizational Capacity**

No new students have been enrolled for the summer. A full enrollment report will be given at the September meeting.

**IX. School Updates** 15 minutes

- a. Brooklyn—Donna Lobato
- b. Queens—Muhammad Bilal
- c. Curriculum & Instruction: Lisa DiGaudio

**X. Facilities—Mr. Jose Obregon** 15 minutes

- a. Update on Roof work in Queens
- b. TCO versus COO

**XI. New Business** 5 minutes

**XII. Public Comment** As Needed

**XIII. Adjournment**