

**New Dawn Charter Schools
Board of Trustees Meeting
July 21, 2020**

- | | | |
|--------------|---|-------------------|
| I. | Resolution: June Board meeting | 2 minutes |
| II. | Resolution: June Executive Board meeting | 2 minutes |
| III. | Financials—Steve Ramkissoon | 10 minutes |
| | A. Resolution: June Financials | |
| | B. Audit Update | |
| IV. | HR and Hiring—Steve Ramkissoon | 5 minutes |
| | A. Brooklyn | |
| | B. Queens | |
| V. | Contracts—Sara Asmussen/Jose Obregon | 10 minutes |
| | A. Resolution: Laptops | |
| | B. Resolution: Chromebooks | |
| | C. Resolution: Moving Brooklyn | |
| VI. | Resolution: Software—Lisa DiGaudio | 20 minutes |
| VII. | Summer School Updates | 15 minutes |
| | A. Brooklyn—Donna Lobato | |
| | B. Queens—Zach Flory | |
| VIII. | Grants/Reports—Sara Asmussen | 10 minutes |
| | A. Mental Health/School Climate Grant | |
| | B. CPCS | |
| | C. Walton Grant | |
| | D. Consolidated Application | |
| | E. Annual Report | |
| IX. | Resolution: Reopening Plan—Sara Asmussen | 10 minutes |
| X. | Adjournment | |
| XI. | Executive Session | |