

Agenda
New Dawn Charter Schools Board of Trustees

June Meeting

Wednesday, June 15, 2022
11:30 a.m.

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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| I. | Agenda

Resolution: June Agenda | 2 minutes |
| II. | Minutes

Resolution: May 2022 Minutes | 2 minutes |
| III. | Financials—Steve Ramkissoo
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: 2022-2023 Budget
b. Resolution: 2022-2023 Raises
c. Resolution: 2022-2023 403(b) match | 10 minutes |
| IV. | Hiring, Recruitment, and School Updates—Sara Asmussen
Benchmark 7: Organizational Capacity
a. Staff Hiring
b. Student Recruitment
c. School Updates | 5 minutes |
| V. | Board Elections
Benchmark 6: Board Oversight & Governance
a. Resolution: Board Membership
b. Resolution: Officers | 10 minutes |
| VI. | Contracts—Jose Obregon | 5 minutes |

Benchmark 5: Financial Management
Benchmark 8: Mission & Key Design Elements
a. Resolution: Laptops & Chromebooks

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| VII. Public Comment | TBD |
| VIII. New Business | 5 minutes |
| IX. Adjournment | |

Meeting with NYSED for NDCHS II Queens 3rd-Year Visit