

**New Dawn Charter Schools Board of Trustees**

**November 21, 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  
547-505-9101**

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|-------------|---|------------|
| <b>I.</b>   | <b>Resolution: November Agenda—Ronald Tabano</b>      | 2 minutes  |
| <b>II.</b>  | <b>Resolution: October Minutes—Ronald Tabano</b>      | 2 minutes  |
| <b>III.</b> | <b>Financials—Steve Ramkissoon</b>                    | 10 minutes |
|             | <b>Benchmark 4: Financial Condition</b>               |            |
|             | <b>Benchmark 5: Financial Management</b>              |            |
|             | a. Resolution: Monthly Financials                     |            |
| <b>IV.</b>  | <b>Staff Recruitment—Sara Asmussen</b>                | 5 minutes  |
| <b>VI.</b>  | <b>Student Recruitment—Sara Asmusse</b>               | 5 minutes  |
|             | <b>Benchmark 6: Board Oversight &amp; Governance</b>  |            |
|             | <b>Benchmark 7: Organizational Capacity</b>           |            |
| <b>VI.</b>  | <b>School Updates</b>                                 | 15 minutes |
|             | a. Brooklyn—Donna Lobato                              |            |
|             | b. Queens—Muhammad Bilal                              |            |
| <b>VII.</b> | <b>Facilities—Mr. Jose Obregon</b>                    | 25 minutes |
|             | a. Resolution: Ballistic Security for Queens          |            |
|             | b. Resolution: MSP for Fire Wall                      |            |
|             | c. Update on COO for Brooklyn—Mr.'s Baer & Ramkissoon |            |
|             | d. Update on Queens issues—Mr. Ramkissoon             |            |
|             | e. Update on Kitchen Reno—Mr. Obregon                 |            |
| <b>V.</b>   | <b>New Business</b>                                   | 5 minutes  |

**VI. Public Comment**

As Needed

**VII. Adjournment**