

Please note that due to the reinstatement of the Executive Order from the Governor allowing virtual meetings, we are offering Zoom meetings again. If you attend in person, you must wear a mask and must be cleared through our COVID-19 protocols.

Agenda
New Dawn Charter Schools Board of Trustees

September Meeting

Tuesday, September 28, 2021
11:00 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 | 5 minutes |
| | Resolution: September Agenda | |
| II. | Minutes | 10 minutes |
| | Resolution: August 2021 Minutes | |
| III. | Financials—Steve Ramkissoo
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Audit update
b. Friends of update
c. Resolution: Monthly Financials | 15 minutes |
| IV. | Hiring
Benchmark 7: Organizational Capacity | |
| V. | Facilities—Jose Obregon
Benchmark 6: Board Oversight & Governance

a. Update on both buildings
b. Resolution: Cameras in Queens | 10 minutes |

- VI. Grants & Reports—Sara Asmussen** **10 minutes**
Benchmark 1: Student Performance
Benchmark 3: Culture, Climate, and Student & Family Engagement
Benchmark 8: Mission & Key Design Elements
a. ESSER grant updates
b. Consolidated Application
c. Walton Foundation
- VII. COVID-19 Plan for Return to School** **15 minutes**
Benchmark 6: Board Oversight & Governance
a. Update on Vaccine Mandate—Sara Asmussen
b. Resolution: Reopening Plan—Sara Asmussen
- VIII. School Reports & Hiring** **10 minutes**
Benchmark 6: Board Oversight & Governance
Benchmark 9: Enrollment, Recruitment, & Retention
a. Brooklyn—Donna Lobato
b. Queens—Zach Flory
c. Internship Program—Jose Obregon
- IX. Enrollment—Sara Asmussen** **10 minutes**
Benchmark 1: Student Performance
a. Enrollment Numbers to Date
b. Outreach
- X. Charter Renewal Update—Sara Asmussen** **10 minutes**
- XI. New Business** **5 minutes**
- XII. Adjournment**
- XIII. Executive Session**
a. Student concerns
b. Real Estate