

**New Dawn Charter Schools Board of Trustees**

**Executive Meeting Minutes**

**Date:** Tuesday, June 8, 2021

**Time:** 1:30 p.m., Zoom

**Present:** Ronald Tabano, Board Chair, Amit Bahl, Secretary, Jane Sun, Member, Katharine Urbati, Treasurer, Brian Baer, Member

**Absent:** Jonathan Carrington, Member

Mr. Tabano opened the meeting at 1:40 p.m. The purpose of this meeting was to evaluate the vendors of the school, the Executive Director, and conduct a Board Self Evaluation. All evaluation tools and evidence had been submitted to the Board over the past few weeks.

A confidential discussion was held during the meeting and evaluations were completed.

Meeting was adjourned at 2:30 p.m.