

**New Dawn Charter Schools Board of Trustees  
August Meeting  
Wednesday, September 28, 2022  
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**

**AGENDA**

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|-------------|---|-------------------|
| <b>I.</b>   | <b>Resolution: Agenda</b>   | <b>2 minutes</b>  |
| <b>II.</b>  | <b>Resolution: Minutes</b>  | <b>2 minutes</b>  |
| <b>III.</b> | <b>Financials—Steve Ramkissoon</b><br><b>Benchmark 4: Financial Condition</b><br><b>Benchmark 5: Financial Management</b><br><br>a. Resolution: Monthly Financials<br>b. Audit Update   | <b>15 minutes</b> |
| <b>IV.</b>  | <b>Hiring, Recruitment, and School Updates</b><br><br><b>Benchmark 1: Student Performance</b><br><b>Benchmark 3: Culture, Climate, and Student &amp; Family Engagement</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><b>Benchmark 7: Organizational Capacity</b><br><br>a. Staff Hiring—Steve Ramkissoon<br>b. Student Performance—Embargoed | <b>15 minutes</b> |
| <b>V.</b>   | <b>Facilities—Jose Obregon</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><br>a. Resolution: Lutron Contract<br>b. Roof top<br>c. COO<br>d. Queens Sewer<br>e. Brooklyn Façade and Updates  | <b>15 minutes</b> |

f. Land Use Attorney—Sara Asmussen

<b>VII. Grants &amp; Reports—Sara Asmussen</b>	2 minutes
<b>Benchmark 1: Student Performance</b>	
<b>Benchmark 3: Culture, Climate, and Student &amp; Family Engagement</b>	
<b>Benchmark 8: Mission &amp; Key Design Elements</b>	
a. N/A	
<b>VIII. Policies and Procedures</b>	10 minutes
a. Resolution: Discipline Police	
<b>IX. New Business</b>	5 minutes
a. Open Meeting Law	
<b>X. Public Comment</b>	As needed
<b>XI. Adjournment</b>	