

New Dawn Charter Schools Board of Trustees

ANNUAL MEETING

July 25, 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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|-------------|---|------------|
| I. | Resolution: July Agenda—Ronald Tabano | 2 minutes |
| II. | Resolution: June Minutes—Ronald Tabano | 2 minutes |
| III. | Nomination and Election of Board Members | 10 minutes |
| | Benchmark 6: Board Oversight & Governance | |
| | a. Resolution: Nomination and election of Board members for 2023-2024 | |
| | b. Resolution: Election of Officers | |
| IV. | Financials—Steve Ramkissoon | 10 minutes |
| | Benchmark 4: Financial Condition | |
| | Benchmark 5: Financial Management | |
| | a. Resolution: Monthly Financials | |
| | b. Resolution: 5-Year NDCHS II Budget | |
| IV. | NDCHS II Charter Renewal Resolutions & Revisions | 20 minutes |
| | Benchmark 6: Board Oversight & Governance | |
| | a. Resolution #1: Renewal of NDCHS II Charter | |

Whereas, the NDCS Board of Trustees is responsible for the oversight of New Dawn Charter High School II in Jamaica, Queens, CSD #28, be it resolved that a renewal application be submitted for NDCHS II in August 2023.

- b. Resolution #2 Material Change to Charter: Obtaining CTE Certification

Whereas, the NDCS Board of Trustees is responsible for the oversight of the college and career activities of NDCHS and NDCHS II, be it resolved to add a program offering CTE certification to the offerings of the Internship Program for students who are working towards a career in culinary. Further, the NDCS Board approves the submission of the change to the NYSED CSI for both schools.

c. Resolution #3 Non-material Change to the Charter: Organizational Chart

Whereas, the NDCS Board of Trustees is responsible for the oversight of the functioning of the staff of NDCHS and NDCHS II, be it resolved to add a Marketing and Recruitment Specialist, who will report to the Director of Finance and Human Resources, to the Organization Chart at the educational corporation level to assist both schools. Further, the NDCS Board approves the submission of the change to the NYSED CSI for both schools.

d. Resolution #4 Material Change to the Charter: Enrollment

Whereas, the NDCS Board of Trustees is responsible for the policies and procedures concerning enrollment for New Dawn Charter High School II, be it resolved to lower the enrollment numbers from 400 to 350 for NDCHS II. Further, the NDCS Board approves the submission of the change to NYSED CSI.

e. Resolution #5 Material Change to the Charter: KDE Change

Whereas, the NDCS Board of Trustees is responsible for the development and alignment of the school with the Key Design Elements in the NDCHS II Charter, be it resolved that that the second half of KDE #3 (College and Career Readiness) be modified from College NOW with CUNY to NDCHS II Bridges to College & Careers. Further, the NDCS Board approves the submission of the change to NYSED CSI.

IV. Election of New Board Member

Resolution: The New Dawn Charter Schools Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select as a member to its Board of Trustees, with a term expiring on 6/30/2024, pending approval by NYSED. The resolution approving Daniel Lewis is adopted upon NYSED's approval.

V.	Staff Recruitment —Steve Ramkissoon	5 minutes
VI.	Student Recruitment --Lisa DiGaudio	5 minutes
	Benchmark 6: Board Oversight & Governance Benchmark 7: Organizational Capacity	
VI.	School Updates	15 minutes
	a. Brooklyn—Nazli Flores	
	b. Queens—Jose Obregon	
VII.	Facilities —Mr. Jose Obregon	15 minutes
	a. Resolution: Brooklyn Gate	
	b. Resolution: Brooklyn Lights	
	c. Update on projects in both buildings	
V.	New Business	5 minutes
VI.	Public Comment	As Needed
VII.	Adjournment	