

**New Dawn Charter Schools Board of Trustees
December Meeting
Tuesday, December 19, 2022
11:00 a.m.: Executive Session
11:15 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**

347-505-9101

AGENDA

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|-------------|---|-------------------|
| I. | Executive Session | 10 minutes |
| II. | Resolution: Agenda | 2 minutes |
| III. | Resolution: Minutes | 2 minutes |
| IV. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management | 15 minutes |
| | a. Resolution: Monthly Financials | |
| V. | Hiring, Recruitment, and School Updates | 15 minutes |
| | Benchmark 1: Student Performance | |
| | Benchmark 3: Culture, Climate, and Student & Family Engagement | |
| | Benchmark 6: Board Oversight & Governance | |
| | Benchmark 7: Organizational Capacity | |
| | a. Dashboard & Comparison Data—Sara Asmussen | |
| | b. Mentoring Program—Michael Di Fede | |
| | c. Staff Hiring—Steve Ramkissoon | |
| | d. Student Recruitment—Lisa DiGaudio | |
| | e. School Updates—Donna Lobato/Zach Flory | |
| | f. Internship & Culinary—Nazli Askin | |

VI.	Facilities—Jose Obregon	15 minutes
	Benchmark 6: Board Oversight & Governance	
VII.	Grants & Reports—Sara Asmussen	2 minutes
	Benchmark 1: Student Performance	
	Benchmark 3: Culture, Climate, and Student & Family Engagement	
	Benchmark 8: Mission & Key Design Elements	
	a. Land Use Attorney	
	b. Queens Kitchen	
VIII.	Policies and Procedures	0 minutes
	a. NA	
IX.	New Business	5 minutes
X.	Public Comment	As needed
XI.	Adjournment	