

**New Dawn Charter Schools Board of Trustees  
August Meeting  
Tuesday, August 16, 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**

- |             |   |            |
|-------------|---|------------|
| <b>I.</b>   | <b>Resolution: Agenda</b>   | 2 minutes  |
| <b>II.</b>  | <b>Resolution: Minutes</b>  | 2 minutes  |
| <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<br>c. Resolution: Copier<br>d. Resolution: National Training Network<br>e. Resolution: Accounting Solutions   | 15 minutes |
| <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 | 15 minutes |
| <b>V.</b>   | <b>Facilities—Jose Obregon</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><br>a. Roof Terrace Queens  | 15 minutes |

- |   |            |
|---|------------|
| <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. Resolution: Queens Annual Report                                       |            |
| b. Resolution: Brooklyn Annual Report                                     |            |
| <br><b>VIII. Policies and Procedures</b>                                  | 10 minutes |
| a. Resolution: Bylaws   |            |
| b. Resolution: Parent/Student Handbook                                    |            |
| c. Resolution: Grievance Policy   |            |
| d. Resolution: Enrollment/Admissions Policy                               |            |
| <br><b>IX. New Business</b>   | 5 minutes  |
| <br><b>X. Public Comment</b>  | As needed  |
| <br><b>XI. Adjournment</b>  |            |