

Please note that due to the reinstatement of the Executive Order from the Governor allowing virtual meetings, we are offering Zoom meetings again. If you attend in person, you must wear a mask and must be cleared through our COVID-19 protocols.

Agenda
New Dawn Charter Schools Board of Trustees

July Meeting

Wednesday, July 13, 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

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| I. | Agenda | 5 minutes |
| | Resolution: July Agenda | |
| II. | Minutes | 5 minutes |
| | Resolution: June 2022 Minutes | |
| | Resolution: June Finance Committee Minutes | |
| III. | Financials—Steve Ramkissoo
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: Monthly Financials | 10 minutes |
| IV. | Hiring, Recruitment, and School Updates—Sara Asmussen
Benchmark 7: Organizational Capacity
a. Staff Hiring
b. Student Recruitment
c. School Updates
d. Resolution: Renewal Action Plan | 15 minutes |
| V. | Facilities—Jose Obregon | 15 minutes |

Benchmark 6: Board Oversight & Governance

a. Update on both buildings

VI. Public Comment

TBD

VII. New Business

5 minutes

VIII. Adjournment