

**Agenda
New Dawn Charter Schools Board of Trustees**

April Meeting

**Tuesday, April 25, 2023
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. | Executive Session | 10 minutes |
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| II. | Agenda | 2 minutes |
| | Resolution: April 2023 Agenda | |
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| III. | Minutes | 5 minutes |
| | Resolution: March 2023 Minutes | |
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| IV. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: Monthly Financials
b. Update on 2023-2024 Budgeting Process
c. Resolution: Phone voting for Tax Returns | 10 minutes |
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| V. | Resolution/Bids
a. Tier Consulting: Charter Renewal | 5 minutes |
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| VI. | Hiring, Recruitment, and School Updates
Benchmark 7: Organizational Capacity
a. Dashboard—Sara Asmussen
b. Staff Hiring—Steve Ramkissoon
c. Student Recruitment—Lisa DiGaudio
d. School Updates—Donna Lobato/Jose Obregon | 15 minutes |

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| VII. | Facilities—Jose Obregon | 10 minutes |
| | Benchmark 6: Board Oversight & Governance | |
| | a. Update on both buildings | |
| VIII. | Grants & Reports—Sara Asmussen | 10 minutes |
| | Benchmark 1: Student Performance | |
| | Benchmark 3: Culture, Climate, and Student & Family Engagement | |
| | Benchmark 8: Mission & Key Design Elements | |
| | a. Two Trees/Walentas Foundation: Community Grant | |
| IX. | Public Comment | TBD |
| X. | New Business | 5 minutes |
| XI. | Adjournment | |