

**New Dawn Charter Schools Board of Trustees  
May Meeting  
Tuesday, May 31, 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**

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| <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. Discussion: Next year's budget  | 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. Promotions—Sara Asmussen<br>c. Student Recruitment—Steve Ramkissoon<br>d. School Updates—Donna Lobato/Zach Flory<br>e. NDCHS 5-Year Report—Sara Asmussen<br>f. NDCHS II 3-Year Visit—Sara Asmussen | 20 minutes |
| <b>V.</b>   | <b>Facilities—Jose Obregon</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b>   | 10 minutes |

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| <b>VII.</b>  | <b>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>                     |           |
| <b>VIII.</b> | <b>New Business</b>   | 5 minutes |
| <b>IX.</b>   | <b>Public Comment</b>   | As needed |
| <b>X.</b>    | <b>Adjournment</b>  |           |