

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

March Meeting

**Tuesday, March 28, 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: March 2023 Agenda | |
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| III. | Minutes | 5 minutes |
| | Resolution: February 2022 Minutes | |
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| IV. | Introduction of New Queens Principal—Sara Asmussen | 3 minutes |
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| V. | Financials—Steve Ramkissoo | 10 minutes |
| | Benchmark 4: Financial Condition | |
| | Benchmark 5: Financial Management | |
| | a. Resolution: Monthly Financials | |
| | b. Merrill Lynch Discussion | |
| | c. IDB Signature Cards | |
| | d. Resolution: Metropolis Bill | |
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| VI. | Resolution/Bids | 5 minutes |
| | a. Resolution: Chalk Renewal | |
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| VII. | Hiring, Recruitment, and School Updates | 15 minutes |
| | Benchmark 7: Organizational Capacity | |
| | a. Dashboard—Sara Asmussen | |
| | b. Staff Hiring—Steve Ramkissoo | |

- c. Student Recruitment—Lisa DiGaudio
- d. School Updates—Donna Lobato/NP
- VIII. Facilities—Jose Obregon 10 minutes**
 - Benchmark 6: Board Oversight & Governance**
 - a. Update on both buildings
- IX. 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. ESSER Desk Review
 - b. ESSER Annual Report
- X. Project Updates—Nazli Flores 10 minutes**
 - Benchmark 1: Student Performance**
 - Benchmark 3: Culture, Climate, and Student & Family Engagement**
 - a. Internship
 - b. Culinary
 - c. College/Career
- XI. Public Comment TBD**
- XII. New Business 5 minutes**
- XIII. Adjournment**