

**New Dawn Charter Schools Board of Trustees**

**September 26, 2023**

**11:00 a.m.: Board Meeting**

**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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| <b>I.</b>   | <b>Executive Meeting</b>   | 10 minutes |
| <b>II.</b>  | <b>Introduction of Official Board Member Daniel Lewis</b><br><b>Introduction of NDCS Recruitment &amp; Marketing Specialist</b>  | 5 minutes  |
| <b>II.</b>  | <b>Resolution: September Agenda—Ronald Tabano</b>  | 2 minutes  |
| <b>III.</b> | <b>Resolution: August Minutes—Ronald Tabano</b>  | 2 minutes  |
| <b>IV.</b>  | <b>Update on Renewal &amp; SCG Grants—SAsmussen</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><b>Benchmark 5: Financial Management</b><br>a. Discussion of Renewal<br>b. Discussion of Stronger Connections Grant   | 10 minutes |
| <b>V.</b>   | <b>Financials—Steve Ramkissoon</b><br><b>Benchmark 4: Financial Condition</b><br><b>Benchmark 5: Financial Management</b><br>a. Resolution: Monthly Financials<br>b. Resolution: Fiscal Policies and Procedures<br>c. Update on Audit  | 10 minutes |
| <b>VI.</b>  | <b>Contracts—Sara Asmussen</b><br><b>Benchmark 1: Student Performance</b><br><b>Benchmark 2: Teaching and Learning</b><br><b>Benchmark 5: Financial Management</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br>a. Resolution: Kitchen Plan Queens (Mr. Baer recuses)<br>b. Resolution: Roof Plan Brooklyn (Mr. Baer recuses)<br>c. Resolution: Accounting Solutions Inc | 15 minutes |
| <b>VII.</b> | <b>Staff Recruitment—Ashish Abraham</b><br><b>Benchmark 2: Teaching and Learning</b>   | 5 minutes  |

- a. Status of Current Hiring
- VIII. Student Recruitment—Ashish Abraham**
- Benchmark 6: Board Oversight & Governance**
- Benchmark 7: Organizational Capacity**
- a. Status of Current Recruitment
- VI. School Updates** 15 minutes
  - a. Brooklyn—Donna Lobato
  - b. Queens—Muhammad Bilal
  - c. Curriculum & Instruction: Lisa DiGaudio
- VII. Facilities—Mr. Jose Obregon** 15 minutes
  - a. Update on Roof work in Queens
  - b. TCO versus COO
- V. New Business** 5 minutes
- VI. Public Comment** As Needed
- VII. Adjournment**