

**New Dawn Charter Schools Board of Trustees
January 24, 2023
11:00 a.m.: Executive Committee Meeting
11:10 a.m.: Full 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**

AGENDA

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|-------------|---|-------------------|
| I. | Resolution: Agenda | 2 minutes |
| II. | Resolution: Minutes | 2 minutes |
| III. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management | 5 minutes |
| | a. Resolution: Monthly Financials | |
| IV. | Hiring, Recruitment, and School Updates
Benchmark 6: Board Oversight & Governance
Benchmark 7: Organizational Capacity | 10 minutes |
| | a. Staff Hiring—Steve Ramkissoon | |
| | b. Student Recruitment—Sara Asmussen | |
| | c. Resolution: Leadership Consultant | |
| VII. | Facilities—Jose Obregon | 10 minutes |
| IX. | New Business | 5 minutes |
| X. | Public Comment | As needed |
| XI. | Adjournment | |