

**New Dawn Charter Schools Board of Trustees**

**October 30, 2023**

**11:00 a.m.: Finance Committee Meeting  
11:30 a.m.: Full Board of Trustees 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  
547-505-9101**

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| <b>I.</b>    | <b>Finance Committee Meeting</b>   | 30 minutes |
| <b>II.</b>   | <b>Resolution: October Agenda—Ronald Tabano</b>  | 2 minutes  |
| <b>III.</b>  | <b>Resolution: September Minutes—Ronald Tabano</b>   | 2 minutes  |
| <b>IV.</b>   | <b>Update on Queens Renewal—Sara Asmussen</b><br><b>Benchmark 6: Board Oversight &amp; Governance</b><br><b>Benchmark 5: Financial Management</b><br>a. Update on Renewal<br>b. No grants this month   | 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. Report of the Finance Committee<br>b. Resolution: Audited Financials<br>c. Resolution: Fiscal Policies and Procedures  | 20 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: NTN Math PD<br>b. Resolution: Chromebooks and Cart—Jose Obregon | 5 minutes  |
| <b>VII.</b>  | <b>Staff Recruitment—Ashish Abraham</b><br><b>Benchmark 2: Teaching and Learning</b><br>a. Status of Current Hiring  | 5 minutes  |
| <b>VIII.</b> | <b>Student Recruitment—Ashish Abraham</b>  |            |

**Benchmark 6: Board Oversight & Governance**

**Benchmark 7: Organizational Capacity**

- a. Status of Current Recruitment

<b>VI. School Updates</b>	15 minutes
a. Brooklyn—Donna Lobato	
b. Queens—Muhammad Bilal	
c. Curriculum & Instruction: Lisa DiGaudio	
<b>VII. Facilities—Mr. Jose Obregon</b>	10 minutes
<b>V. New Business</b>	5 minutes
<b>VI. Public Comment</b>	As Needed
<b>VII. Adjournment</b>	