

**New Dawn Charter Schools Board of Trustees**

**August 19, 2025**

**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**

**Executive Meeting**

- I. Real Estate**
- II. Legal Issues**

**General Meeting**

- III. Resolution: August Agenda—Ronald Tabano** 2 minutes
- IV. Resolution: July Minutes—Ronald Tabano** 2 minutes
- V. Financials—Steve Ramkissoon** 10 minutes
  - Benchmark 4: Financial Condition**
  - Benchmark 5: Financial Management**
    - a. Audit Update
- VI. Contracts/Policies—Sara Asmussen** 15 minutes
  - Benchmark 1: Student Performance**
  - Benchmark 2: Teaching and Learning**
  - Benchmark 5: Financial Management**
  - Benchmark 6: Board Oversight & Governance**
    - a. Resolution: MI Write
    - b. Resolution: NTN Contract
    - c. Resolution: BARR Center Contract (voted over email)
    - d. Resolution: LEA Contract (voted over email)
    - e. Resolution: Cleaning Contract
- VII. Staff Recruitment—Steve Ramkissoon** 5 minutes
  - Benchmark 2: Teaching and Learning**
    - a. Brooklyn: SPED, Aspiring
    - b. Queens: Behavior Specialist, Global Teacher, SPED, Aspiring

- IX. Student Recruitment—Steve Ramkissoon** 5 minutes  
**Benchmark 6: Board Oversight & Governance**  
**Benchmark 7: Organizational Capacity**  
a. Status of Current Recruitment
- X. School Updates** 15 minutes  
a. Regents Results and Attendance—Sara Asmussen  
b. Principals are running Regents exams and will not be attending  
c. YMCA Update—Mr. Casio  
d. CTE Permanent Program
- XI. Facilities—Brian Baer** 15 minutes  
a. Update on Kitchen work in Queens  
b. TCO versus COO  
c. Roof in Brooklyn
- XII. New Business** 5 minutes
- XIII. Public Comment** As Needed
- XIV. Adjournment**