

New Dawn Charter Schools Board of Trustees

December 17, 2024

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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| I. | Call to Order Full Board Meeting
Resolution: December Agenda—Ronald Tabano | 2 minutes |
| II. | Resolution: November Minutes—Ronald Tabano | 2 minutes |
| III. | Financials—Steve Ramkissoo
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: November Financials
b. Resolution: Transferring Funds for Queens
c. Update on Final Total for Incentives
d. Update on Condo Lease | 15 minutes |
| IV. | Contracts/Policies—Sara Asmussen/Jose Obregon
Benchmark 1: Student Performance
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
Benchmark 6: Board Oversight & Governance
a. Resolution: 212HVAC
b. Resolution: LEA Electric Corp
c. Resolution: Kaye Playhouse
d. Resolution: STOP IC Group
e. Resolution: STOP Safety Reporting and Evaluation
f. Resolution: SPSG MH Professional Demo Grant Reporting & Evaluation | 20 minutes |
| VII. | Staff Recruitment—Ash Abraham
Benchmark 2: Teaching and Learning
a. Status of Current Hiring
1. Queens: SPED (2)
2. Brooklyn: Counselor & SPED | 10 minutes |

3. NDCS: Grants Manager

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| VIII. Student Recruitment —Ash Abraham
Benchmark 6: Board Oversight & Governance
Benchmark 7: Organizational Capacity
a. Brooklyn
b. Queens—CLOSED. | 10 minutes |
| IX. School Updates
a. Brooklyn—Donna Lobato
b. Queens—Muhammad Bilal | 10 minutes |
| X. Facilities —Brian Baer, Sara Asmussen & Jose Obregon
a. Update on Kitchen work in Queens
b. Update on roof in Brooklyn
c. COO | 15 minutes |
| XI. New Business | 5 minutes |
| XII. Public Comment | As Needed |
| XIII. Adjournment | |