

**New Dawn Charter Schools Board of Trustees**

**January 28, 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**

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| <b>I.</b>    | <b>Executive Meeting</b>                                                                                                                                                                                                                                                                                                                                      | 10 minutes |
| <b>II.</b>   | <b>Call to Order Full Board Meeting</b><br><b>Resolution: January Agenda—Ronald Tabano</b>                                                                                                                                                                                                                                                                    | 2 minutes  |
| <b>III.</b>  | <b>Resolution: December Minutes—Ronald Tabano</b>                                                                                                                                                                                                                                                                                                             | 2 minutes  |
| <b>IV.</b>   | <b>Work in the Schools—Nazli Flores</b><br>Jeffrey Casio Presentation                                                                                                                                                                                                                                                                                         | 15 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: December Financials<br>b. Update on Condo Lease with Friends of New Dawn                                                                                                                                          | 15 minutes |
| <b>VI.</b>   | <b>Contracts/Policies—Sara Asmussen/Jose Obregon</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: Locksmith Queens<br>b. Resolution: Immigration Policy<br>c. Resolution: Efficient Contract | 20 minutes |
| <b>VII.</b>  | <b>Staff Recruitment—Ash Abraham</b><br><b>Benchmark 2: Teaching and Learning</b><br>a. Status of Current Hiring<br>1. Tabled                                                                                                                                                                                                                                 | 10 minutes |
| <b>VIII.</b> | <b>Student Recruitment—Ash Abraham</b>                                                                                                                                                                                                                                                                                                                        | 10 minutes |

**Benchmark 6: Board Oversight & Governance**  
**Benchmark 7: Organizational Capacity**

- a. Brooklyn
- b. Queens—CLOSED.

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| <b>IX. School Updates—Sara Asmussen</b> <ul style="list-style-type: none"><li>a. Brooklyn</li><li>b. Queens</li></ul>                                                                                      | <b>10 minutes</b> |
| <b>X. Facilities—Brian Baer, Sara Asmussen &amp; Jose Obregon</b> <ul style="list-style-type: none"><li>a. Update on Kitchen work in Queens</li><li>b. Update on roof in Brooklyn</li><li>c. COO</li></ul> | <b>15 minutes</b> |
| <b>XI. New Business</b>                                                                                                                                                                                    | <b>5 minutes</b>  |
| <b>XII. Public Comment</b>                                                                                                                                                                                 | <b>As Needed</b>  |
| <b>XIII. Adjournment</b>                                                                                                                                                                                   |                   |