

New Dawn Charter Schools Board of Trustees

November 19, 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**

- I. Executive Meeting**
- II. Call to Order Full Board Meeting**
Resolution: November Agenda—Ronald Tabano 2 minutes
- III. Resolution: October Minutes—Ronald Tabano** 2 minutes
- IV. Financials—Steve Ramkissoo** 15 minutes
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
 - a. Resolution: October Financials
 - b. Resolution: Incentives
- V. Contracts/Policies—Sara Asmussen** 10 minutes
Benchmark 1: Student Performance
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
Benchmark 6: Board Oversight & Governance
 - a. Resolution: General Contractor
- VII. Staff Recruitment—Ash Abraham** 10 minutes
Benchmark 2: Teaching and Learning
 - a. Status of Current Hiring
 - 1. Queens: SPED (2)
 - 2. Brooklyn: Counselor
 - 3. NDCS: Grants Manager
- VIII. Student Recruitment—Ash Abraham** 10 minutes
Benchmark 6: Board Oversight & Governance
Benchmark 7: Organizational Capacity
 - a. Brooklyn

- b. Queens
- IX. School Updates** 10 minutes
 - a. Brooklyn—Donna Lobato
 - b. Queens—Muhammad Bilal
- X. Facilities**—Brian Baer, Sara Asmussen & Jose Obregon 15 minutes
 - a. Update on Kitchen work in Queens
 - b. Update on roof in Brooklyn
 - c. COO
- XI. New Business** 5 minutes
- XII. Public Comment** As Needed
- XIII. Adjournment**