

New Dawn Charter Schools Board of Trustees

May 1, 2024

10:30 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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|--------------|---|------------|
| I. | Resolution: April Agenda—Ronald Tabano | 2 minutes |
| II. | Resolution: March Minutes—Ronald Tabano | 2 minutes |
| III. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: March Financials | 20 minutes |
| VI. | Contracts—Jose Obregon
Benchmark 1: Student Performance
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
Benchmark 6: Board Oversight & Governance
a. Resolution: Copier for Queens | 10 minutes |
| VII. | Staff/Student Recruitment—Ashish Abraham
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
a. Status of Current Hiring
b. Status of Student Recruitment | 5 minutes |
| VIII. | School Updates
a. Brooklyn—Donna Lobato
b. Queens—Muhammad Bilal
c. Curriculum & Instruction: Lisa DiGaudio
d. 2024-2025 School Calendar | 15 minutes |
| VII. | Facilities—Mr. Jose Obregon
a. COO Update
b. Kitchen
c. Roof | 10 minutes |

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| V. New Business | 5 minutes |
| VI. Public Comment | As Needed |
| VII. Adjournment | |
| VIII. Executive Meeting—Ronald Tabano | 30 minutes |
| a. Evaluation of Board | |
| b. Evaluation of Executive Director | |