

ANNUAL MEETING
New Dawn Charter Schools Board of Trustees
May 28, 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: May Agenda—Ronald Tabano | 2 minutes |
| II. | Resolution: April Minutes—Ronald Tabano | 2 minutes |
| III. | Board Elections
a. Nominations
b. Elections | 10 minutes |
| IV. | Financials—Steve Ramkissoon
Benchmark 4: Financial Condition
Benchmark 5: Financial Management
a. Resolution: April Financials
b. Resolution: 2024-2025 Budget | 20 minutes |
| V. | Contracts—Jose Obregon
Benchmark 1: Student Performance
Benchmark 2: Teaching and Learning
Benchmark 5: Financial Management
Benchmark 6: Board Oversight & Governance
a. Update on Copier for Queens | 10 minutes |
| VI. | 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 |
| VII. | School Updates
a. Brooklyn—Donna Lobato
b. Queens—Muhammad Bilal
c. Curriculum & Instruction: Lisa DiGaudio
d. Resolution: 2024-2025 School Calendar | 15 minutes |

VIII. Facilities—Mr. Jose Obregon	10 minutes
a. COO Update	
b. Kitchen	
c. Roof	
IX. New Business	5 minutes
X. Public Comment	As Needed
XI. Adjournment	
XII. Executive Meeting—Ronald Tabano	30 minutes
a. Evaluation of Board	
b. Evaluation of Executive Director	