

**New Dawn Charter High School  
Board of Trustees Meeting  
Minutes**

**Place:** New Dawn Charter High School  
242 Hoyt Street  
Brooklyn, NY 11217

**Date:** August 4, 2015

**Time:** 9:00 a.m.

**Board Members Present:** George Crowley, Samir Souidi, Ron Tabano,

**Board Members Absent (on phone NOT voting):** Phillip Weitzman, Leslie Winter

**Quorum Present:** Yes, 3 out of 5 members present

**Staff Members Present:** Sara Asmussen, Lisa DiGaudio

**Guests Present:** None

Meeting came to order at 9:24 am. A quorum was present.

**I. Additional Math Teacher**

Dr. Asmussen discussed the possibility of hiring a third math teacher. Mr. Crowley felt that the approved budget should not be revised but remain as submitted to NYSED and that the Administration of the school should move forward as they see fit. Throughout the year the proposed budget would be compared to the actual budget and the variances discussed.

Being no other business before the Board, Mr. Tabano requested a motion to adjourn and move to the Executive Meeting.

**II. Adjournment to Executive Meeting**

**Motion:** Dr. Weitzman motioned to adjourn the meeting.

**Second:** Mr. Winter seconded the motion.

**Vote:** Unanimous.

The meeting was adjourned at 9:36 p.m.

The next meeting will be held on September 22, 2015 at 3:00 p.m. at New Dawn Charter High School.