



Tuesday, June 17, 2025
Regular Meeting of the Board of Directors

Regular Meeting of the Board of Directors - New Dawn Academy of Warren

Date: Tuesday, June 17, 2025

Time: 6:00 p.m. (immediately after Budget Hearing)

Call to Order Scheduled for 6:00 p.m.

1. Opening Items

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Page 2 of board packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 3-6 of board packet)

2. Public Comment (on agenda items only)

- 2.01 Public Comment

3. Correspondence

- 3.01 MDE Approval of Vended School Meals Renewal (Page 7 of board packet)
- 3.02 Day Care Center (After School) Capacity Increase (Pages 8-11 of board packet)
- 3.03 MDE Budget Assumptions Reporting Required (Pages 12-13 of board packet)

4. Reports

- 4.01 Management Company Report (Pages 14-19 of board packet)
- 4.02 Financial Reports (Pages 19-27 of board packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports
- 6.02 Approval of the 25/26 Projected Budget (Page 28 of board packet)
- 6.03 Approval of the 24/25 Final Amended Budget (Page 29 of board packet)
- 6.04 Approval of 25/26 Vended School Meals Renewal (Pages 30-31 of board packet)

7. Other Business

8. Extended Public Comment (not limited to agenda items)

- 8.01 Extended Public Comment

9. Closing Items

- 9.01 Announcement of Next Meeting Date (July 29, 2024) - Annual Organization Meeting
- 9.02 Adjournment

This meeting is a meeting of the Board of Directors of New Dawn Academy of Warren in public for the purpose of conducting the New Dawn Academy business and is not to be considered a public community meeting. There is a time for public participation as indicated on the agenda.

Minutes available at the Academy: 8200 Irving Street, Sterling Heights MI 48512

Anyone needing accommodations to attend the meeting should contact Dr. Lorilyn Coggins at 248-327-7673 at least 48 hours in advance of the meeting.