



Tuesday, September 16, 2025
Regular Meeting of the Board of Directors

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

Date: Thursday, September 16, 2025

Time: 6:00 p.m.

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 1 of board packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-5 of board packet)

2. Public Comment (on agenda items only)

- 2.01 Public Comment

3. Correspondence

- 3.01 SVSU Approval of Borrowing Letter (Page 6)
- 3.02 NDA Field Rep Report (Page 7 - 10)
- 3.03 SVSU Authorizer Fee and State AID Reconciliation (Page 11)

4. Reports

- 4.01 Management Company Report (Pages 12-16 of board packet)
- 4.02 Financial Reports (Pages 17-25 of board packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports

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 - October 21, 2025
- 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.