



## Regular Meeting of the Board of Directors - Jan 20, 2026 Agenda

Tuesday, January 20, 2026 at 6:00 PM

This meeting will be held at EMAN's Offices located at:

27704 Franklin Road, Southfield MI 48034

### 1. Opening Items

1.1 Call to Order

1.2 Oath of Public Office

[Sam Almasri.doc](#) 

1.3 Roll Call

1.4 Approval of Agenda

Motion to Approve Agenda

1.5 Conflict of Interest Inquiry

1.6 Prior Meeting Minutes

[2025-12-16 Board Meeting Proposed Minutes.docx](#) 

Motion to Approve Prior Meeting Minutes

### 2. Public Comment

### 3. Correspondence

3.1 The Charter Collaborative Newsletter

[Newsletter January 2026 - The Charter Collaborative - SVSU.pdf](#) 

3.2 MISD Field Audit Report


[MISD 2025-2026 Field Audit Report.pdf](#) 

3.3 SVSU Hylant Insurance Review

[012026 Hylant Group Ins Request.pdf](#) 




- 3.4 State of Michigan - Elevator Section  
[Elevator Violation Repairs completed.pdf](#) 

## 4. Reports

- 4.1 Management Company Report  
[NDA Building Report January 2026.pdf](#) 
- 4.2 Financial Reports  
[Dec 2025 Board Financial Package.pdf](#) 
- 4.3 Annual Education Cover Letter and Report  
[NDA AER Cover Letter 2025.docx](#)   
[24-25 Student Assessment Data.pdf](#) 

## 5. Unfinished Business

## 6. New Business

- 6.1 Approval of Monthly Financial Reports  
Motion to Approve the Monthly Financial Reports
- 6.2 Amended 25/26 Budget  
[NDA - Amend I 2025-2026 with Detail.pdf](#)   
[NDA Budget Appropriation Amend I 2025-2026.doc](#)   
Motion to adopt the 25/26 Budget as Amended
- 6.3 26/27 Lottery and Enrollment Procedures  
[Proposed Lottery Procedures 2026-2027 NDA.doc](#)   
Motion to approve the 26/27 Lottery and Enrollment Procedures
- 6.4 Ratify the actions taken at the December Meeting to include:  
Approval of November Minutes  
Approval of November Financial Reports  
  
Motion to Ratify the actions taken at the December Meeting

6.5 Educational Program Description

[NDA Educational Program Doc 2025 \(2\).docx](#) 

Motion to approve the updated Educational Program Description

6.6 Reauthorization

Review and approve the reauthorization documents as presented

Attach Contact Form, Assurances Form, Organizational Chart, Current Staff Agreement template, All Job Descriptions, Link to all curriculum documents, MDE Curriculum Requirements Form, Age and Grade Range of Pupils Form, Methods of Pupil Assessment Form, Matriculation Agreements (if applicable). Documents can be found at: <https://www.svsu.edu/charterschools/resources/formsdocumentsandlinks>

[Reauthorization Contact Form.pdf](#) 

[Reauthorization Assurances Page.docx](#) 

[NDA Org 2025-2026.pdf](#) 

[NDA combined Job Descriptions.pdf](#) 

[Age and Grade Range of Pupils Schedule 11.docx](#) 

[Methods of Pupil Assessment Schedule 12.docx](#) 

[MDE Curriculum Requirements-Schedule 6 2024.docx](#) 

Motion to approve the reauthorization documents as presented for submission to Saginaw Valley State University

**7. Other Business**

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

**9. Closing Items**

9.1 Announcement of Next Meeting Date - Tuesday, February 17, 2026

9.2 Adjournment

This meeting is a meeting of the Board of Directors of New Dawn Academy in public for the purpose of conducting the New Dawn Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 8200 Irving, Sterling Heights, MI 48312