



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY22-23

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### Date and Time

Monday October 17, 2022 at 5:30 PM EDT

### Location

American Dream Charter School

403 Concord Ave, Bronx, NY 10454, USA, <https://us02web.zoom.us/j/3880187236>

Hybrid Virtual

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### Agenda

|                                     | Purpose         | Presenter          | Time           |
|-------------------------------------|-----------------|--------------------|----------------|
| <b>I. Opening Items</b>             |                 |                    | <b>5:30 PM</b> |
| <b>A.</b> Record Attendance         |                 |                    | 1 m            |
| <b>B.</b> Call the Meeting to Order |                 | L. Rojas           |                |
| <b>C.</b> Approve Minutes           | Approve Minutes | L. Rojas           |                |
| <b>II. Finance</b>                  |                 |                    | <b>5:31 PM</b> |
| <b>A.</b> Account Balance Review    | FYI             | Nicholas Gallagher |                |

|   | Purpose | Presenter          | Time           |
|---|---------|--------------------|----------------|
| <b>III. Executive</b>   |         |                    | <b>5:31 PM</b> |
| M. Melkonian/N. Gallagher   |         |                    |                |
| <b>A.</b> School-Wide Updates   | FYI     | Melissa Melkonian  | 5 m            |
| <b>B.</b> SY21-22 Audit   | FYI     | Nicholas Gallagher | 5 m            |
| Selected student and staff audit will be conducted 10/19/22.                          |         |                    |                |
| <b>IV. Governance</b>   |         |                    | <b>5:41 PM</b> |
| <b>A.</b> Re-Approve Board Bylaws   | Vote    | Nicholas Gallagher | 5 m            |
| BoT re-approve Board Bylaws with removal of Head of School being a non-voting member. |         |                    |                |
| <b>B.</b> Adopt District Wide Safety Plan   | Vote    | Nicholas Gallagher | 5 m            |
| <b>C.</b> Adopt Open Meetings Law (OML)   | Vote    | Nicholas Gallagher | 5 m            |
| <b>V. Closing Items</b>   |         |                    | <b>5:56 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Luz M. Rojas       |                |