



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY22-23

Published on January 23, 2023 at 12:48 PM EST

Date and Time

Monday January 23, 2023 at 5:30 PM EST

Location

American Dream Charter School
403 Concord Ave, Bronx, NY 10454, USA, <https://us02web.zoom.us/j/3880187236>
Hybrid Virtual

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | L. Rojas | |
| C. Approve Minutes | Approve Minutes | L. Rojas | |
| D. Board On Track Representative Presentation | Discuss | Nicholas Gallagher | 15 m |

- Gina from BOT will join to provide a high level overview of the governing platform.

| | Purpose | Presenter | Time |
|---|---------|--------------------|----------------|
| II. Finance | | | 5:46 PM |
| A. Account Balance Review | FYI | Nicholas Gallagher | |
| III. Executive | | | 5:46 PM |
| M. Melkonian/N. Gallagher | | | |
| A. School-Wide Updates | FYI | Melissa Melkonian | 5 m |
| IV. Governance | | | 5:51 PM |
| A. SY23 2324 Instructional Staff Salary Schedule | Discuss | Nicholas Gallagher | |
| B. Panorama SEL Survey for Students | FYI | Nicholas Gallagher | 5 m |
| C. Mid-Term Report from NYSED | Discuss | Melissa Melkonian | 5 m |
| D. NYSED Liaison Changes | FYI | Melissa Melkonian | 5 m |
| E. SY2324 Student Applications | FYI | Melissa Melkonian | 5 m |
| V. Facilities | | | 6:11 PM |
| A. ADCS II Update | FYI | Nicholas Gallagher | 5 m |
| • Building Update | | | |
| • Planning Year Update | | | |
| VI. Closing Items | | | 6:16 PM |
| A. Adjourn Meeting | Vote | Luz M. Rojas | |