



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

Published on March 20, 2023 at 2:39 PM EDT

Amended on March 20, 2023 at 4:32 PM EDT

### Date and Time

Monday March 20, 2023 at 5:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Educational Success</b>			<b>5:32 PM</b>
A. BENCHMARK 1: Student Performance			5 m
B. BENCHMARK 2: Teaching and Learning	Vote	Melissa Melkonian	5 m
• SY23-24 Calendar Approval			
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement			5 m
<b>III. Organizational Soundness</b>			<b>5:47 PM</b>

	Purpose	Presenter	Time
<b>A. BENCHMARK 4: Financial Condition</b>		Nicholas Gallagher	
<ul style="list-style-type: none"> <li>• <b>Accounts Balance Review</b></li> </ul>			
<b>B. BENCHMARK 5: Financial Management</b>	Vote	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• Approve the tax return for ADCS.</li> </ul>			
<b>C. BENCHMARK 6: Board Oversight and Governance</b>	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• Board Member Term Renewal <ul style="list-style-type: none"> <li>◦ L. Rojas</li> <li>◦ Z. Martinez</li> <li>◦ A. Cabrera</li> </ul> </li> <li>• BoardServe NY</li> </ul>			
<b>D. BENCHMARK 7: Organizational Capacity</b>			5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:02 PM</b>
<b>A. BENCHMARK 8: Mission and Key Design Elements</b>			5 m
<b>B. BENCHMARK 9: Enrollment, Recruitment, and Retention</b>			5 m
<b>C. BENCHMARK 10: Legal Compliance</b>			5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		