



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY22-23

Published on February 27, 2023 at 10:59 AM EST

Date and Time

Monday February 27, 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			
C. Approve Minutes	Approve Minutes		1 m
II. Educational Success			5:32 PM
A. BENCHMARK 1: Student Performance			5 m
B. BENCHMARK 2: Teaching and Learning			5 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement			5 m

	Purpose	Presenter	Time
III. Organizational Soundness			5:47 PM
A. BENCHMARK 4: Financial Condition		Nicholas Gallagher	
• Accounts Balance Review			
B. BENCHMARK 5: Financial Management			5 m
• Revised Salary Schedule (Approved by Finance Committee during Finance Committee Meeting on 2/16/23).			
• Longevity, Spring & Signing Bonuses (Approved by Finance Committee during Finance Committee Meeting on 2/16/23).			
C. BENCHMARK 6: Board Oversight and Governance			5 m
D. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:02 PM
A. BENCHMARK 8: Mission and Key Design Elements			5 m
B. BENCHMARK 9: Enrollment, Recruitment, and Retention			5 m
C. BENCHMARK 10: Legal Compliance			5 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting		Vote	