



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

### SY22-23

Published on April 17, 2023 at 4:40 PM EDT

#### **Date and Time**

Monday April 17, 2023 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

#### **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	FYI	Melissa Melkonian	5 m
• NYS Testing			

	Purpose	Presenter	Time
• Graduation Updates			
<b>B. BENCHMARK 2: Teaching and Learning</b>	FYI	Melissa Melkonian	5 m
• Summer Boost Camp <ul style="list-style-type: none"> <li>◦ Awarded for 2nd Year</li> </ul>			
<b>C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement</b>	Discuss	Melissa Melkonian	5 m
• College Office Updates			
<b>III. Organizational Soundness</b>			<b>5:47 PM</b>
<b>A. BENCHMARK 4: Financial Condition</b>		Nicholas Gallagher	
• <b>Accounts Balance Review</b>			
<b>B. BENCHMARK 5: Financial Management</b>	Discuss	Nicholas Gallagher	5 m
• Board Report (Finances)			
<b>C. BENCHMARK 6: Board Oversight and Governance</b>	Discuss	Nicholas Gallagher	5 m
• Update: BoardServe NY (L. Rojas & P. Simon)			
• N. Gallagher <ul style="list-style-type: none"> <li>◦ Board Members Term Renewal <ul style="list-style-type: none"> <li>▪ A. Cabrera - last term was 1 year (3/21/22 - 3/21/23)</li> <li>▪ T. Hernandez - last term was 1 year (4/11/22- 4/7/23)</li> </ul> </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>	Discuss	Melissa Melkonian	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• ADCS Charter Renewal</li> </ul>			
<p><b>B. BENCHMARK 9: Enrollment, Recruitment, and Retention</b></p> <ul style="list-style-type: none"> <li>• SY23-24           <ul style="list-style-type: none"> <li>◦ Final Application Numbers:               <ul style="list-style-type: none"> <li>▪ 6th Grade: 177</li> <li>▪ 7th Grade: 37</li> <li>▪ 8th Grade:46</li> <li>▪ 9th Grade: 426</li> <li>▪ 10th Grade: 43</li> <li>▪ 11th Grade: 34</li> <li>▪ 12th Grade: 17</li> <li>▪ Grand Total: 780</li> </ul> </li> <li>• BLACC Grant Received \$100K</li> <li>• Fiesta for Firsts                   <ul style="list-style-type: none"> <li>◦ 2nd Year</li> </ul> </li> </ul> </li> </ul>	FYI	Melissa Melkonian	5 m
<p><b>C. BENCHMARK 10: Legal Compliance</b></p>			5 m

**V. Other Business**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote
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