



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY22-23

Published on May 15, 2023 at 4:50 PM EDT

Date and Time

Monday May 15, 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
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	FYI	Melissa Melkonian	5 m

	Purpose	Presenter	Time
B. BENCHMARK 2: Teaching and Learning <ul style="list-style-type: none"> • Bilingual Stipend 	FYI	Melissa Melkonian	5 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement <ul style="list-style-type: none"> • New Family Orientations (May 2023) <ul style="list-style-type: none"> ◦ Middle School (6th Grade) - C. Miranda ◦ High School (9th Grade) - M. Melkonian • SY23-24 Staff Offer Letters Update 	Discuss	Melissa Melkonian	5 m
III. Organizational Soundness			5:47 PM
A. BENCHMARK 4: Financial Condition <ul style="list-style-type: none"> • Accounts Balance Review 		Nicholas Gallagher	
B. BENCHMARK 5: Financial Management <ul style="list-style-type: none"> • Annual Report Goals 	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance <ul style="list-style-type: none"> • Board Recruitment <ul style="list-style-type: none"> ◦ Legal & Real Estate • Strategic Planning for the Board • End of the Year Board Evaluation for June 2023 • Fiesta for Firsts • Board Members Term Renewal <ul style="list-style-type: none"> ◦ A. Cabrera - last term was 1 year (3/21/22 - 3/21/23) 	Discuss	Nicholas Gallagher	10 m
D. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:07 PM

	Purpose	Presenter	Time
A. BENCHMARK 8: Mission and Key Design Elements <ul style="list-style-type: none"> • ADCS Charter Renewal 	Discuss	Melissa Melkonian	5 m
B. BENCHMARK 9: Enrollment, Recruitment, and Retention <ul style="list-style-type: none"> • SY23-24 <ul style="list-style-type: none"> ◦ 6th Grade: <ul style="list-style-type: none"> ▪ Accepted - 5 ▪ In Progres - 14 ▪ Completed - 61 <ul style="list-style-type: none"> ▪ Grand total: 80 ◦ 7th Grade: <ul style="list-style-type: none"> ▪ Applications - 37 ◦ 8th Grade: <ul style="list-style-type: none"> ▪ Applications - 46 ◦ 9th Grade: <ul style="list-style-type: none"> ▪ In Progress - 4 ▪ Completed - 8 <ul style="list-style-type: none"> ▪ Grand total: 12 	FYI	Melissa Melkonian	5 m
C. BENCHMARK 10: Legal Compliance			5 m
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		