



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY22-23

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### Date and Time

Monday June 12, 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Educational Success</b>			<b>5:32 PM</b>
<b>A.</b> BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m

	Purpose	Presenter	Time
<b>B. BENCHMARK 2: Teaching and Learning</b>  <ul style="list-style-type: none"> <li>• Bilingual Stipend</li> </ul>	FYI	Melissa Melkonian	5 m
<b>C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement</b>	Discuss	Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>5:47 PM</b>
<b>A. BENCHMARK 4: Financial Condition</b>  <ul style="list-style-type: none"> <li>• <b>Accounts Balance Review</b></li> <li>• <b>ASNY End of Year Finances &amp; Board Report</b></li> </ul>	Discuss	Nicholas Gallagher	
<b>B. BENCHMARK 5: Financial Management</b>	Discuss	Nicholas Gallagher	5 m
<b>C. BENCHMARK 6: Board Oversight and Governance</b>  <ul style="list-style-type: none"> <li>• Board Recruitment <ul style="list-style-type: none"> <li>◦ BoardServe NYC Update</li> </ul> </li> <li>• Fiesta for Firsts</li> </ul>	Discuss	Nicholas Gallagher	10 m
<b>D. BENCHMARK 7: Organizational Capacity</b>			5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:07 PM</b>
<b>A. BENCHMARK 8: Mission and Key Design Elements</b>  <ul style="list-style-type: none"> <li>• ADCS Charter Renewal</li> </ul>	Discuss	Melissa Melkonian	5 m
<b>B. BENCHMARK 9: Enrollment, Recruitment, and Retention</b>  <b>SY23-24 Enrollment Numbers:</b>  <ul style="list-style-type: none"> <li>• 6th Grade: <ul style="list-style-type: none"> <li>◦ Offered - 18</li> <li>◦ Accepted - 3</li> </ul> </li> </ul>	FYI	Melissa Melkonian	5 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ In Progress - 7</li> <li>◦ Completed - 75</li> <li>• 7th Grade: <ul style="list-style-type: none"> <li>◦ Offered - 2</li> <li>◦ In Progress - 2</li> </ul> </li> <li>• 8th Grade: <ul style="list-style-type: none"> <li>◦ In Progress - 1</li> </ul> </li> <li>• 9th Grade: <ul style="list-style-type: none"> <li>◦ In Progress - 2</li> <li>◦ Completed - 11</li> </ul> </li> </ul>			

**C. BENCHMARK 10: Legal Compliance**

5 m

**V. Other Business**

**VI. Closing Items**

**A. Adjourn Meeting**

Vote