



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on February 13, 2024 at 2:14 PM EST

Date and Time

Monday July 17, 2023 at 5:30 PM EDT

Location

<https://us02web.zoom.us/j/86732681534>

403 Concord Avenue
Bronx, NY 10454

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

	Purpose	Presenter	Time
A. BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m
B. BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m
<ul style="list-style-type: none"> • SY23-24 Calendar Approval 			
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
<ul style="list-style-type: none"> • Updating Student Discipline Policy 			
III. Organizational Soundness			5:47 PM
A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
<ul style="list-style-type: none"> • Accounts Balance Review • SY23-24 Budget Approval 			
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance	Discuss	Nicholas Gallagher	10 m
<ul style="list-style-type: none"> • Board Recruitment <ul style="list-style-type: none"> ◦ BoardServe NYC Update 			
D. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:07 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
<ul style="list-style-type: none"> • ADCS Charter Renewal 			
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
SY23-24 Enrollment Numbers:			

Purpose

Presenter

Time

- 6th Grade:
 - Offered - 23
 - Accepted - 3
 - In Progress - 3
 - Completed - 80
- 7th Grade:
 - Offered - 1
 - In Progress - 2
 - Completed - 1
- 8th Grade:
 - In Progress - 1
- 9th Grade:
 - In Progress - 3
 - Completed - 10

C. BENCHMARK 10: Legal Compliance

5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote