



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY23-24

Published on February 26, 2024 at 1:45 PM EST

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### Date and Time

Monday February 26, 2024 at 5:30 PM EST

### Location

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

403 Concord Avenue  
Bronx, NY 10454

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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			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Educational Success</b>			<b>5:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m
<b>B.</b> BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
<b>III. Organizational Soundness</b>			<b>5:40 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
<ul style="list-style-type: none"> <li>• Account balances</li> </ul>			
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• We will need to schedule a Finance Committee Meeting in the next week or two to first present salary and bonus information to the finance committee meeting before we present it to the entire board.</li> </ul>			
<b>C.</b> BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li><b>A. Term Renewal for Board Member Angelo Cabrera</b></li> </ul>			
<b>D.</b> BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>5:53 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Sabrina Espinal	5 m
<ul style="list-style-type: none"> <li>• Discuss student recruitment</li> </ul>			
<ul style="list-style-type: none"> <li>• <b>SY23-24 Enrollment Numbers:</b> <ul style="list-style-type: none"> <li>◦ 6th Grade: 86</li> <li>◦ 7th Grade: 84</li> <li>◦ 8th Grade: 86</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ 9th Grade: 93</li> <li>◦ 10th Grade: 87</li> <li>◦ 11th Grade: 73</li> <li>◦ 12th Grade: 71 <ul style="list-style-type: none"> <li>▪ Total enrollment 580</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>• For SY24/25 we have 494 applications for grades 6-12.</li> </ul>			

<b>C.</b> BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
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**V. Other Business**

**VI. Closing Items** **6:00 PM**

<b>A.</b> Adjourn Meeting	Vote		1 m
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