



# American Dream Charter School

## August Board Meeting

Published on September 15, 2023 at 4:25 PM EDT

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### Date and Time

Monday August 14, 2023 at 5:30 PM EDT

### Location

<https://us02web.zoom.us/j/3880187236>

403 Concord Ave  
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			
<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
<b>B.</b> BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m

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<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>5:47 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
<ul style="list-style-type: none"> <li>• <b>Accounts Balance Review</b></li> </ul>			
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
<b>C.</b> BENCHMARK 6: Board Oversight and Governance	Discuss	Nicholas Gallagher	10 m
<ul style="list-style-type: none"> <li>• Board Resignation <ul style="list-style-type: none"> <li>◦ T. Hernandez</li> </ul> </li> <li>• Motion to: <ul style="list-style-type: none"> <li>◦ Approve the update to the Complaint Policy</li> <li>◦ Adopt the Procurement Procedures for the SFA</li> <li>◦ Approve the submission of the Charter Renewal Application</li> <li>◦ Approve the Charter Renewal Certification Statement</li> </ul> </li> <li>• Board Recruitment <ul style="list-style-type: none"> <li>◦ BoardServe NYC Update</li> </ul> </li> </ul>			
<b>D.</b> BENCHMARK 7: Organizational Capacity			5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:07 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
<ul style="list-style-type: none"> <li>• ADCS Charter Renewal</li> </ul>			
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
<b>SY23-24 Enrollment Numbers:</b>			
<ul style="list-style-type: none"> <li>• 6th Grade: 79</li> <li>• 7th Grade: 87</li> </ul>			

- 8th Grade: 84
- 9th Grade: 93
- 10th Grade: 86
- 11th Grade: 76
- 12th Grade: 71

Purpose

Presenter

Time

**C. BENCHMARK 10: Legal Compliance**

5 m

**V. Other Business**

**VI. Closing Items**

**A. Adjourn Meeting**

Vote