



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on October 16, 2023 at 2:58 PM EDT

Date and Time

Monday October 16, 2023 at 5:30 PM EDT

Location

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

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
D. Executive session to discuss personnel matters and attorney-client privilege			5 m

	Purpose	Presenter	Time
II. Educational Success			5:37 PM
A. BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m
		<ul style="list-style-type: none"> • Submission of additional info for BM1 on October 3rd 	
B. BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
III. Organizational Soundness			5:52 PM
A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
		<ul style="list-style-type: none"> • Accounts Balance Review • In-kind ADCS II loan update • Moving IDB funds to a different bank. The new bank is Flagstar Bank. All funds will again be FDIC-insured. • ASNY talking points 	
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
		<ul style="list-style-type: none"> • Revised ADS Fiscal Policies and Procedures Manual 	
C. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:02 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
		<ul style="list-style-type: none"> • ADCS Charter Renewal - Date for preparation session with consultants Empire Charter 	
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
		SY23-24 Enrollment Numbers:	

Purpose

Presenter

Time

- 6th Grade: 87
- 7th Grade: 81
- 8th Grade: 87
- 9th Grade: 94
- 10th Grade: 86
- 11th Grade: 74
- 12th Grade: 71

C. BENCHMARK 10: Legal Compliance

5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote