



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY23-24

Published on November 20, 2023 at 5:03 PM EST

Amended on November 20, 2023 at 5:09 PM EST

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### Date and Time

Monday November 20, 2023 at 5:30 PM EST

### Location

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

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			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for ADCS Board of Trustees Monthly Meeting on October 16, 2023			

	Purpose	Presenter	Time
<b>D.</b> In regards to the employee matter discussed: There are no sustainable updates.			1 m
<b>E.</b> Renewal Debrief			5 m
<b>II. Educational Success</b>			<b>5:38 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
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>5:53 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
<ul style="list-style-type: none"> <li>• Wrap up final audit</li> </ul>			
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• Marathon funds revised</li> </ul>			
<b>C.</b> BENCHMARK 7: Organizational Capacity			5 m
<ul style="list-style-type: none"> <li>• Annual goals need to be revised</li> <li>• Fire drill updates completed (8 completed by December)</li> </ul>			
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:03 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
<ul style="list-style-type: none"> <li>• Discuss student recruitment</li> </ul>			

Purpose

Presenter

Time

• **SY23-24 Enrollment Numbers:**

- 6th Grade: 88
- 7th Grade: 83
- 8th Grade: 87
- 9th Grade: 95
- 10th Grade: 87
- 11th Grade: 73
- 12th Grade: 71

**C.** BENCHMARK 10: Legal Compliance  
Board Assessments

Sabrina Espinal

2 m

**V. Other Business**

- Elementary School toy drive

**VI. Closing Items**

**A.** Adjourn Meeting

Vote