



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on December 18, 2023 at 5:31 PM EST

Date and Time

Monday December 18, 2023 at 5:30 PM EST

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 continue discussion on HR matter			20 m

	Purpose	Presenter	Time
II. Educational Success			5:52 PM
A. BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m
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			6:07 PM
A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
		<ul style="list-style-type: none"> • Flag Start Bank • Charter School Growth Fund application 	
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:17 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
		<ul style="list-style-type: none"> • Discuss student recruitment 	
		<ul style="list-style-type: none"> • SY23-24 Enrollment Numbers: <ul style="list-style-type: none"> ◦ 6th Grade: 89 ◦ 7th Grade: 83 ◦ 8th Grade: 87 ◦ 9th Grade: 95 ◦ 10th Grade: 87 ◦ 11th Grade: 73 ◦ 12th Grade: 71 	
C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	2 m

Purpose

Presenter

Time

Human Resources

- Reaffirming designation of authority for M. Melkonian to make hiring and termination decision
- Board Approval Needed: LEA District Safety Plan
 - <https://theamericandreamschool.org/s/District-Wide-Safety-Plan-SY2324-Master.pdf>

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote