



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on March 18, 2024 at 4:51 PM EDT

Date and Time

Monday March 18, 2024 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			1 m
C. Approve Minutes	Approve Minutes		1 m
D. Executive Session - HR Matters	Discuss	Nicholas Gallagher	

	Purpose	Presenter	Time
II. Educational Success			5:33 PM
A. BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m
B. BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
III. Organizational Soundness			5:40 PM
A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
<ul style="list-style-type: none"> • Account balances 			
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
Elisa Boter - Could not attend tonight but plans to attend April meeting.			
D. BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
IV. Faithfulness to Charter & Law			5:53 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Sabrina Espinal	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: 85 ◦ 7th Grade: 83 ◦ 8th Grade: 86 ◦ 9th Grade: 93 ◦ 10th Grade: 87 ◦ 11th Grade: 73 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ 12th Grade: 71 <ul style="list-style-type: none"> ▪ Total enrollment 578 • For SY24/25 when last reported we had 494 applications for grades 6-12. We now have 585 			

C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
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V. Other Business

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

A. Adjourn Meeting	Vote		1 m
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