



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on April 15, 2024 at 5:21 PM EDT

Date and Time

Monday April 15, 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	5 m

	Purpose	Presenter	Time
II. Educational Success			5:38 PM
A. BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m
B. BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
			<ul style="list-style-type: none"> • We were awarded the Summer Boost Grant for 100 students (3rd year in a row)
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
III. Organizational Soundness			5:45 PM
A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
			<ul style="list-style-type: none"> • Account balances • Signing bonus 2500 for staff that choose to return to ADCS • ADCS: Offer letters are being prepared to be sent out this week
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
			<ul style="list-style-type: none"> • Elisa Botero - Has confirmed that she will attend the June 17th Board meeting. • SY 24/25 Board Meeting Calendar
D. BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
IV. Faithfulness to Charter & Law			5:58 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

