

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.	Оре	ening Items		5:3	30 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			1 m
	C.	Approve Minutes	Approve Minutes		1 m
	D.	Executive Session - HR Matters	Discuss	Nicholas Gallagher	5 m

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II.	Educational Success 5:3								
	A.	BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m				
	В.	BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m				
	 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 5:4								
	A.	BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m				
	 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 								
	В.	BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m				
	C.	BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m				
	 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:								
	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				
		5							

∘ 6th Grade: 85 ∘ 7th Grade: 83 ∘ 8th Grade: 86 ∘ 9th Grade: 93 ∘ 10th Grade: 87 ∘ 11th Grade: 73 ∘ 12th Grade: 71 ■ Total enrollment 578 Lottery \circ On April 1st, we ran the lottery that included 685 applications for grades 6-12. We've since received an additional 162 applications, which is 847 apps in total. Discuss Nicholas Gallagher 1 m C. BENCHMARK 10: Legal Compliance ٧. **Other Business** 6:05 PM VI. **Closing Items** A. Adjourn Meeting Vote 1 m

• SY23-24 Enrollment Numbers:

Purpose

Presenter

Time