



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY23-24

Published on May 20, 2024 at 5:24 PM EDT

---

### Date and Time

Monday May 20, 2024 at 5:30 PM EDT

### Location

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

403 Concord Avenue  
Bronx, NY 10454

---

### 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			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Executive Session - HR Matters	Discuss	Nicholas Gallagher	5 m

	Purpose	Presenter	Time
<b>II. Educational Success</b>			<b>5:38 PM</b>
<b>A.</b> BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m
<b>B.</b> BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
<b>• Fodrham TESOL Program</b>			
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li><b>• Family Orientation</b></li> <li><b>• SY24/25 Staff offer letter update</b></li> </ul>			
<b>III. Organizational Soundness</b>			<b>5:45 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
<b>• Account balances</b>			
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
<b>• ADCS Financial Report</b>			
<b>C.</b> BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li><b>• Reminder: Elisa will be joining us on June 17, 2024</b></li> <li><b>• Strategic Planning for the Board</b></li> <li><b>• End of the Year Board Evaluation for June 2023</b></li> <li><b>• Fiesta First update</b></li> </ul>			
<b>D.</b> BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	5 m
<b>• Staffing update</b>			

	Purpose	Presenter	Time
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:02 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
<ul style="list-style-type: none"> <li>• <b>ADCS Charter Renewal</b></li> </ul>			
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Nicholas Gallagher	3 m
<ul style="list-style-type: none"> <li>• <b>Enrollment update for SY23-24 and SY24-25</b></li> <li>• <b>SY23-24 Enrollment Numbers:</b> <ul style="list-style-type: none"> <li>◦ 6th Grade: 87</li> <li>◦ 7th Grade: 81</li> <li>◦ 8th Grade: 86</li> <li>◦ 9th Grade: 93</li> <li>◦ 10th Grade: 86</li> <li>◦ 11th Grade: 72</li> <li>◦ 12th Grade: 71 <ul style="list-style-type: none"> <li>▪ Total enrollment 576</li> </ul> </li> </ul> </li> </ul>			
<b>C.</b> BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			<b>6:07 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m