

# American Dream Charter School

## **ADCS Board of Trustees Monthly Meeting**

### SY23-24

Published on June 17, 2024 at 5:35 PM EDT

#### Date and Time

Monday June 17, 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	:30 PM
	Α.	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

			Purpose	Presenter	Time		
II.	Ed	ucational Success			5:38 PM		
	Α.	BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m		
	В.	BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m		
	<ul> <li>HS students are taking Regents</li> <li>MS students are in the middle of Mini Mester</li> </ul>						
	C.	BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m		
III.	Organizational Soundness						
	Α.	BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m		
		<ul> <li>Account balances</li> <li>Review of budget for fiscal year 2425</li> </ul>					
	В.	BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m		
	<ul> <li>Review end-of-year financials for the fiscal year 2324</li> </ul>						
	C.	BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m		
	<ul> <li>Fiesta for Firsts update</li> <li>Board Strategic Planning for SY2425</li> <li>Board self Evaluation SY2324 to be distributed</li> <li>As discussed in April, we will continue to meet every 3rd Monday of the month</li> </ul>						
	D.	BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	5 m		
		Staffing update					
IV.	Fai	ithfulness to Charter & Law			6:02 PM		

		Purpose	Presenter	Time		
Α.	BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m		
В.	BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Nicholas Gallagher	3 m		
	<ul> <li>Enrollment update for SY23-24 and SY2</li> </ul>	4-25				
	<ul> <li>SY23-24 Enrollment Numbers:</li> <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</li> <li>Total enrollment 576</li> </ul>					
C.	BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m		
Other Business						
Clo	osing Items			6:07 PM		
Α.	Adjourn Meeting	Vote		1 m		

ν.

VI.