

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		
	 HS students are taking Regents MS students are in the middle of Mini Mester 						
	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		
		 Account balances Review of budget for fiscal year 2425 					
	В.	BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m		
	 Review end-of-year financials for the fiscal year 2324 						
	C.	BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m		
	 Fiesta for Firsts update Board Strategic Planning for SY2425 Board self Evaluation SY2324 to be distributed As discussed in April, we will continue to meet every 3rd Monday of the month 						
	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		
	 Enrollment update for SY23-24 and SY2 	4-25				
	 SY23-24 Enrollment Numbers: 6th Grade: 87 7th Grade: 81 8th Grade: 86 9th Grade: 93 10th Grade: 86 11th Grade: 72 12th Grade: 71 Total enrollment 576 					
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.