



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY24-25

Published on July 19, 2024 at 4:50 PM EDT
Amended on July 22, 2024 at 4:51 PM EDT

Date and Time

Monday July 22, 2024 at 5:30 PM EDT

Location

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
II. Educational Success			5:38 PM

	Purpose	Presenter	Time
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"> • Summer Boost Update • Regents Prep Update 		
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 		
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"> • ADS Workplace Violence Prevention Policy Statement • District and School Safety Plans - Public Meeting to receive feedback (Wednesday 8/14) • Annual Report Update <ul style="list-style-type: none"> ◦ Financial Disclosure Doc sent via DocuSign ◦ Board Self Assessment (via BoardOnTrack) ◦ Strategic Planning: Extend goal identified in the last strategic plan survey which were: Fundraising, Succession plan, Board recruitment and expansion, School visits throughout the year 		
D. BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	5 m
	<ul style="list-style-type: none"> • Staffing update • Open Positions <ul style="list-style-type: none"> ◦ MS Spanish ◦ 2 HS Math ◦ HS Chemistry/Earth Science • 12 positions filled <ul style="list-style-type: none"> ◦ 2 returning staff members re-assigned new roles 		

	Purpose	Presenter	Time
IV. Faithfulness to Charter & Law			6:02 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Nicholas Gallagher	3 m
<ul style="list-style-type: none"> • Projected Enrollment update for SY24-25 <ul style="list-style-type: none"> ◦ 6th grade - 84 ◦ 7th grade - 86 ◦ 8th grade - 86 ◦ 9th grade - 87 ◦ 10th grade - 97 ◦ 11th grade - 85 ◦ 12th grade - 70 ◦ total projected enrollment: 595 students 			
C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
V. Other Business			
VI. Closing Items			6:07 PM
A. Adjourn Meeting	Vote		1 m