



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY24-25

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Date and Time

Monday August 19, 2024 at 5:00 PM EDT

Location

403 Concord Avenue
Bronx, NY 10454

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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			5:08 PM
A. BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m

	Purpose	Presenter	Time
B. BENCHMARK 2: Teaching and Learning <ul style="list-style-type: none"> • Summer Boost Summary • Regents Update • Dr. Jose Medina PD share 	FYI	Nicholas Gallagher	1 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
III. Organizational Soundness			5:15 PM
A. BENCHMARK 4: Financial Condition <ul style="list-style-type: none"> • Account balances 	Discuss	Nicholas Gallagher	2 m
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance: <ul style="list-style-type: none"> • District-Wide School Safety Plan • Annual Report Update • Board Self Assessment • Board Member's Responsibilities attached 	Discuss	Nicholas Gallagher	5 m
D. BENCHMARK 7: Organizational Capacity <ul style="list-style-type: none"> • Staffing update • Open Positions <ul style="list-style-type: none"> ◦ MS Science ◦ MS Social Worker ◦ 1 HS Math ◦ HS Chemistry/Earth Science • 14 positions filled 		Nicholas Gallagher	5 m
IV. Faithfulness to Charter & Law			5:32 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m

	Purpose	Presenter	Time
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 • Summer School 			
C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
V. Other Business			
VI. Closing Items			5:37 PM
A. Adjourn Meeting	Vote		1 m