



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY24-25

Published on September 16, 2024 at 5:27 PM EDT

Date and Time

Monday September 16, 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	1 m
II. Educational Success			5:04 PM
A. BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m

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	<ul style="list-style-type: none"> • NYSTP Students' scores have been released. • SY23-24 Standardized Test Performance Results Released 			
B.	BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
	<ul style="list-style-type: none"> • Update - ADS Sponsored Summer School • Update - Dr. Jose Medina's PD's 			
C.	BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Nicholas Gallagher	5 m
III.	Organizational Soundness			5:11 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
	<ul style="list-style-type: none"> • Chase Bank Issues 			
C.	BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
	<ul style="list-style-type: none"> • Board Self Assessment (via BoardOnTrack) one outstanding assessment to be completed. 			
D.	BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
IV.	Faithfulness to Charter & Law			5:24 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 - 89 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ 7th grade - 87 ◦ 8th grade - 87 ◦ 9th grade - 96 ◦ 10th grade - 96 ◦ 11th grade - 83 ◦ 12th grade - 67 ◦ total projected enrollment: 605 students 			
C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	1 m
V. Other Business			
VI. Closing Items			5:29 PM
A. Adjourn Meeting	Vote		1 m