



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY24-25

Published on October 21, 2024 at 5:35 PM EDT  
Amended on October 21, 2024 at 5:45 PM EDT

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### Date and Time

Monday October 21, 2024 at 5:00 PM EDT

### Location

403 Concord Avenue  
Bronx, NY 10454

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Educational Success</b>			<b>5:03 PM</b>
<b>A.</b> BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m

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<b>B.</b> BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
	<ul style="list-style-type: none"> <li>• Hispanic Heritage Date - M. Melkonian</li> <li>• Musical SY2425 - M. Melkonian</li> </ul>		
<b>III. Organizational Soundness</b>			<b>5:10 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
	<ul style="list-style-type: none"> <li>• <b>Account balances</b></li> </ul>		
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
	<ul style="list-style-type: none"> <li>• Chase Bank Issues</li> <li>• Audited Financials - Guest Presenters from ASNY &amp; A.Gary Aaronson PLLC <ul style="list-style-type: none"> <li>◦ Motion to Approve Audited Financials</li> </ul> </li> </ul>		
<b>C.</b> BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
	<ul style="list-style-type: none"> <li>• <b>Board Self Assessment.</b></li> </ul>		
<b>D.</b> BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>5:23 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Nicholas Gallagher	3 m
	<ul style="list-style-type: none"> <li>• <b>Projected Enrollment update for SY24-25</b> <ul style="list-style-type: none"> <li>◦ 6th grade - 89</li> <li>◦ 7th grade - 87</li> <li>◦ 8th grade - 87</li> <li>◦ 9th grade - 96</li> </ul> </li> </ul>		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ 10th grade - 96</li> <li>◦ 11th grade - 83</li> <li>◦ 12th grade - 67</li> <li>◦ total projected enrollment: 605 students</li> </ul>			
<b>C. BENCHMARK 10: Legal Compliance</b>	Discuss	Nicholas Gallagher	1 m
<ul style="list-style-type: none"> <li>• <a href="#">Open Meeting law Update</a> - N. Gallagher</li> </ul>			

**V. Other Business**

**VI. Closing Items**

**5:28 PM**

<b>A. Adjourn Meeting</b>	Vote		1 m
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