



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY24-25

Published on November 18, 2024 at 5:26 PM EST

Date and Time

Monday November 18, 2024 at 5:00 PM EST

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
II. Educational Success			5:03 PM
A. BENCHMARK 1: Student Performance	FYI	Nicholas Gallagher	1 m

	Purpose	Presenter	Time
B. BENCHMARK 2: Teaching and Learning	FYI	Nicholas Gallagher	1 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m

- **College Counseling Update**

III. Organizational Soundness 5:10 PM

A. BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	2 m
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- **Account balances**

B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
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- Chase Bank Updates

C. BENCHMARK 6: Board Oversight and Governance:	Discuss	Nicholas Gallagher	5 m
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- **Present revised annual goals**

D. BENCHMARK 7: Organizational Capacity		Nicholas Gallagher	1 m
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IV. Faithfulness to Charter & Law 5:23 PM

A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Nicholas Gallagher	1 m
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B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Nicholas Gallagher	3 m
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- **Projected Enrollment update for SY24-25**

- 6th grade - 89
- 7th grade - 87
- 8th grade - 87
- 9th grade - 96
- 10th grade - 96
- 11th grade - 83

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

V. Other Business

VI. Closing Items

5:28 PM

A. Adjourn Meeting	Vote		1 m
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