



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY24-25

Published on December 16, 2024 at 5:23 PM EST

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### Date and Time

Monday December 16, 2024 at 5:30 PM EST

### Location

403 Concord Avenue  
Bronx, NY 10454

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Educational Success</b>			<b>5:32 PM</b>
<b>A.</b> Benchmark 1: Student Performance			

	Purpose	Presenter	Time
<b>B.</b>	Benchmark 2: Teaching and Learning		5 m
	<ul style="list-style-type: none"> <li>• Holiday Break 12/23 - 1/1. Staff returns 1/2, and students return 1/3</li> <li>• End of Marking Period 2 1/24</li> <li>• FaSC 2 <ul style="list-style-type: none"> <li>◦ <b>FASC#2 MS Numbers</b></li> <li><b>6G</b> - 71 of 89</li> <li><b>7G</b> - 71 of 88</li> <li><b>8G</b> - 59 of 87</li> <li>◦ 9th - 60</li> <li>◦ 10th - 53</li> <li>◦ 11th - 36</li> <li>◦ 12th - 34</li> </ul> </li> </ul>		
<b>C.</b>	BENCHMARK 3: Culture, Climate, and Student and Family Engagement		5 m
<b>III.</b>	<b>Organizational Soundness</b>		<b>5:42 PM</b>
<b>A.</b>	BENCHMARK 4: Financial Condition		5 m
	• <b>Account balances</b>		
<b>B.</b>	BENCHMARK 5: Financial Management		5 m
	Chase Bank Updates		
<b>C.</b>	BENCHMARK 6: Board Oversight and Governance:		5 m
	Annual Goals Update		
<b>D.</b>	BENCHMARK 7: Organizational Capacity		5 m
<b>IV.</b>	<b>Faithfulness to Charter &amp; Law</b>		<b>6:02 PM</b>
<b>A.</b>	BENCHMARK 8: Mission and Key Design Elements		5 m
<b>B.</b>	BENCHMARK 9: Enrollment, Recruitment, and Retention		5 m
	<b>Projected Enrollment update for SY24-25</b>		

Purpose                      Presenter                      Time

- 6th grade - 89
- 7th grade - 88
- 8th grade - 87
- 9th grade - 96
- 10th grade - 97
- 11th grade - 80
- 12th grade - 66
- total projected enrollment: 603 students

**C.** BENCHMARK 10: Legal Compliance 5 m

**V. Other Business**

Conversation with NYC DOE to possibly get more space for MS

**VI. Closing Items**

**A.** Adjourn Meeting Vote