

American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY24-25

Published on January 13, 2025 at 5:25 PM EST

Date and Time

Monday January 13, 2025 at 5:30 PM EST

Location

403 Concord Avenue Bronx, NY 10454

Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:30 PM
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
П.	Educational Success			5:32 PM

A. Benchmark 1: Student Performance

			Purpose	Presenter	Time
		College Office Update - Regents Week - January 21st			
	В.	Benchmark 2: Teaching and Learning			5 m
		 Next Break is Feb 14th-21st End of Marking Period #2 1/24 HS Data - January 17th MS Data Day - February 10th 			
	C.	BENCHMARK 3: Culture, Climate, and Student and Family Engagement			5 m
III.	Org	ganizational Soundness			5:42 PM
	Α.	BENCHMARK 4: Financial Condition			5 m
		Account balances			
	В.	BENCHMARK 5: Financial Management			5 m
		Chase Bank Updates Mid-Year Spending Report Ready for February - / Books	After ASNY cl	ose the December	
	C.	BENCHMARK 6: Board Oversight and Governance:			5 m
		Annual Goals Update			
	D.	BENCHMARK 7: Organizational Capacity			5 m
IV.	Fai	thfulness to Charter & Law			6:02 PM
	Α.	BENCHMARK 8: Mission and Key Design Elements			5 m
	В.	BENCHMARK 9: Enrollment, Recruitment, and Retention			5 m
		 Projected Enrollment update for SY24-25 ∘ 6th grade - 89 ∘ 7th grade - 88 			

		Purpose	Presenter	Time		
	 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		
Other Business						
Conversation with NYC DOE to possibly get more space for MS						

VI. Closing Items

ν.

A. Adjourn Meeting Vote