



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY24-25

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### Date and Time

Monday February 17, 2025 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
<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 • <b>Account balances</b>		5 m
<b>B.</b>	BENCHMARK 5: Financial Management ASNY Financial Report - January		5 m
<b>C.</b>	BENCHMARK 6: Board Oversight and Governance: <b>A. Term Renewal for Board Member Angelo Cabrera</b>		5 m
<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 <b>Projected Enrollment update for SY24-25</b> ◦ 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		5 m
<b>C.</b>	BENCHMARK 10: Legal Compliance		5 m
<b>V.</b>	<b>Other Business</b>		

Purpose

Presenter

Time

Conversation with NYC DOE to possibly get more space for MS

**VI. Closing Items**

**A.** Adjourn Meeting

Vote