

# American Dream Charter School

# **ADCS Board of Trustees Monthly Meeting**

SY24-25

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#### Date and Time

Monday May 19, 2025 at 5:30 PM EDT

### 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
	D. Executive Session - HR Matters			5 m
П.	Educational Success			5:37 PM

			Purpose	Presenter	Time		
	Α.	Benchmark 1: Student Performance					
	В.	Benchmark 2: Teaching and Learning	Discuss	Melissa Melkonian	5 m		
		College Data for the Class of 2025					
	C.	BENCHMARK 3: Culture, Climate, and Student and Family Engagement			5 m		
	<ul> <li>Graduation</li> <li>Save the date: ADS Graduation, June 27, 2025.</li> <li>Family Orientation - Family Orientation Saturday, May 3rd</li> <li>36 Families Attended</li> <li>6G - 33 families</li> <li>7G - 0 families</li> <li>8G - 3 families</li> <li>2nd orientation in July date TBD</li> <li>SY25/26 Staff offer letter cycle almost over</li> </ul>						
III.	Organizational Soundness						
	A. BENCHMARK 4: Financial Condition				5 m		
		Account balances					
	B. BENCHMARK 5: Financial Management				5 m		
		ASNY Financial Report - April 4-30-2025					
	C.	BENCHMARK 6: Board Oversight and Governance:			5 m		
		• End of the Year Board Evaluation for June 2025 Meeting	- NG will send it	before the June			
	D.	BENCHMARK 7: Organizational Capacity			5 m		
IV.	Fait	thfulness to Charter & Law			6:07 PM		
	Α.	BENCHMARK 8: Mission and Key Design Elements			5 m		

			Purpose	Presenter	Time		
		Annual Report Due in August - NG will start circulating the Financial Disclosure docs early					
	В.	BENCHMARK 9: Enrollment, Recruitment, and Retention					
		6th Grade Enrollment update for SY2526					
		<ul> <li>42 applications who have accepted and started the registration process</li> <li>38 Offers sent that have not been accepted yet</li> <li>10 Offers sent that have been declined</li> </ul>					
		Enrollment update for SY24-25					
		◦ total enrollment: 594 students					
	C.	BENCHMARK 10: Legal Compliance			5 m		
V.	Other Business						
VI.	Closing Items						

A. Adjourn Meeting Vote