

American Dream Charter School

ADCS II Board of Trustees Monthly Meeting

SY24-25

Published on October 21, 2024 at 6:24 PM EDT

Date and Time

Monday October 21, 2024 at 6:15 PM EDT

Location

403 Concord Avenue Bronx, NY 10454

Agenda

			Purpose	Presenter	Time
I.	Opening Items				6:15 PM
	Α.	Record Attendance			1 m
	В.	Call the Meeting to Order			1 m
	C.	Approve Minutes	Approve Minutes		1 m

D. Startup Activities

• NYSED Update - Material Revision to modify grade offering submitted 9-12 - N. Gallagher

	 St. Elizabeth Lease Update - Archdiocese Attorney is recommending that St. Elizabeth move forward with the following arrangement: American Dream will have until end of Feb 2025 to decide whether or not to terminate and after that date, it is presumed that the Lease is in full force and effect and rent will (re)commence as of July 1, 2025 in accordance with the Lease's terms. Extension of the holding arrangement for 7 months in the amount of 100k. 				
	 A. Motion to delegate authority to Dr. Melkonian to Vote Nicholas Gallagher approve/sign a modified lease if St. Elizabeth agrees to these terms. 	5 m			
III.	Finance				
	Account Balances				
IV.	Other Business				
V.	Closing Items	6:23 PM			

Vote

Purpose Presenter

1 m

6:18 PM

Facility

A. Adjourn Meeting

II.