

American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY25-26

Published on July 21, 2025 at 4:58 PM EDT Amended on July 21, 2025 at 5:02 PM EDT

Date and Time

Monday July 21, 2025 at 5:30 PM EDT

Location

Zoom

Agenda

| | | | Purpose | Presenter | Time | |
|----|-----|---|--------------------|--------------------|---------|--|
| l. | Оре | ening Items | | | 5:30 PM | |
| | A. | Record Attendance | | | 1 m | |
| | В. | Call the Meeting to Order | | | | |
| | C. | Approve Minutes | Approve Minutes | | 1 m | |
| | D. | BENCHMARK 5: Financial Management | Vote | Nicholas Gallagher | 5 m | |
| | | SY 25-26 Budget Review and Approval - Digant Presenting | | | | |

• The board will vote

| | | | Purpose | Presenter | Time | | |
|------|------|--|----------------|--------------------|------|--|--|
| | | | | | | | |
| | E. | Executive Session - HR Matters | Vote | Nicholas Gallagher | 5 m | | |
| II. | Edu | ucational Success | | 5:42 PM | | | |
| | A. | Benchmark 1: Student Performance | | | | | |
| | В. | Benchmark 2: Teaching and Learning | Discuss | Melissa Melkonian | 5 m | | |
| | | Summer Boost Update - Program Highlights | | | | | |
| | C. | BENCHMARK 3: Culture, Climate, and Student and Family Engagement | | Melissa Melkonian | 5 m | | |
| | | Announcement - New clear backpack HS rule goir | ng into affect | | | | |
| III. | Org | rganizational Soundness | | | | | |
| | A. | BENCHMARK 4: Financial Condition | | Nicholas Gallagher | 5 m | | |
| | | Account balances | | | | | |
| | B. | BENCHMARK 6: Board Oversight and Governance: | | Nicholas Gallagher | 5 m | | |
| | | • The assessment is ready on Board on Track • Sent to personal email addresses. Let's take 5-10 minutes to complete the assessment. | | | | | |
| | | | | | | | |
| | C. | BENCHMARK 7: Organizational Capacity | FYI | Nicholas Gallagher | 5 m | | |
| | | Update - HS Leadership Change Update - Staffing and Vacancies | | | | | |
| IV. | Fair | Faithfulness to Charter & Law | | | | | |
| | A. | BENCHMARK 8: Mission and Key Design Elements | | | 5 m | | |

| | | Purpose | Presenter | Time | |
|-----|---|---------|--------------------|------|--|
| | B. BENCHMARK 9: Enrollment, Recruitment, a Retention | nd | Nicholas Gallagher | 5 m | |
| | 6th Grade Enrollment update for SY2526 | | | | |
| | 48 Fully complete applications16 Offers sent that have not been accepted yet | | | | |
| | C. BENCHMARK 10: Legal Compliance | | | 5 m | |
| V. | Other Business | | | | |
| VI. | Closing Items | | | | |
| | A. Adjourn Meeting | Vote | | | |