



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY25-26

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### Date and Time

Monday August 18, 2025 at 5:30 PM EDT

### Location

Zoom

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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>D.</b> Executive Session - HR Matters	Vote	Nicholas Gallagher	5 m
<b>II. Educational Success</b>			<b>5:37 PM</b>

	Purpose	Presenter	Time
<b>A. Benchmark 1: Student Performance</b>			
<ul style="list-style-type: none"> <li>• State Scores (NYSTP and Regents)</li> <li>• Beginning of SY2526 - Wednesday, August 27th</li> </ul>			
<b>B. Benchmark 2: Teaching and Learning</b>	Discuss	Melissa Melkonian	5 m
<b>C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement</b>		Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>5:47 PM</b>
<b>A. BENCHMARK 4: Financial Condition</b>		Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• <b>Account balances</b></li> </ul>			
<b>B. BENCHMARK 5: Financial Management</b>	Discuss	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• ADCS Financial Report at 06-30-2025 for Board's Review</li> <li>• Audit Update</li> </ul>			
<b>C. BENCHMARK 6: Board Oversight and Governance:</b>	Vote	Nicholas Gallagher	5 m
<ul style="list-style-type: none"> <li>• Renew Roselin Espinal's Board Term - 3 years - Roselin's Board term needed to be renewed earlier in the year (this is overdue). If we can retroactively approve a three year renewal that expires in March of 2028 that would be ideal.</li> <li>• FY24-25 Board Assessment - Luz and Angelo's assessments are the final outstanding assessments for completion</li> <li>• Board Meeting Schedule 5m 3rd Monday of the month. If it falls on a holiday or weekend it's the 2nd Monday of the month which gives us more time to reschedule if we don't have quorum for whatever reason. <ul style="list-style-type: none"> <li>◦ August 18, 2025 (3rd Monday)</li> <li>◦ September 15, 2025 (3rd Monday)</li> <li>◦ October 20, 2025 (3rd Monday)</li> <li>◦ November 17, 2025 (3rd Monday)</li> <li>◦ December 15, 2025 (3rd Monday)</li> <li>◦ January 13, 2026 (2nd Monday - 3rd Monday is MLK Day)</li> <li>◦ February 9, 2026 (3rd Monday) - 3rd Monday we are out on winter break)</li> <li>◦ March 16, 2026 (3rd Monday)</li> <li>◦ April 20, 2026 (3rd Monday)</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ May 18, 2026 (3rd Monday)</li> <li>◦ June 15, 2026 (3rd Monday)</li> </ul>			
<b>D. BENCHMARK 7: Organizational Capacity</b>	FYI	Nicholas Gallagher	5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:07 PM</b>
<b>A. BENCHMARK 8: Mission and Key Design Elements</b>			5 m
<b>B. BENCHMARK 9: Enrollment, Recruitment, and Retention</b>		Nicholas Gallagher	5 m
<b>6th Grade Enrollment update for SY2526</b>			
<ul style="list-style-type: none"> <li>• 56 registered</li> </ul>			
<b>C. BENCHMARK 10: Legal Compliance</b>			5 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		