



American Dream Charter School

ADCS Board of Trustees Monthly Meeting

SY23-24

Published on January 22, 2024 at 5:12 PM EST

Date and Time

Monday January 22, 2024 at 5:30 PM EST

Location

<https://us02web.zoom.us/j/3880187236>

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
II. Educational Success			5:32 PM

	Purpose	Presenter	Time
A. BENCHMARK 1: Student Performance <ul style="list-style-type: none"> • Seal of Biliteracy 	FYI	Melissa Melkonian	5 m
B. BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m
C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
III. Organizational Soundness			5:47 PM
A. BENCHMARK 4: Financial Condition <ul style="list-style-type: none"> • Account balances 	Discuss	Nicholas Gallagher	
B. BENCHMARK 5: Financial Management A. Bilingual Extension Compensation: Initial \$1,000 for getting the cert (we are in December and by the time they get it, I assume it will be in the Spring) \$2,500 stipend on top of their yearly salary every year they work at ADS. They must maintain both their certification as well as the extension to qualify for the yearly stipend. B. Possible bonus compensation for SY2324 and SY2425	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance: A. Term Renewal for Board Member Patricia Simon B. Board Recruitment C. Renewal Update	Discuss	Nicholas Gallagher	5 m
D. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:02 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m

	Purpose	Presenter	Time
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m

- Discuss student recruitment

- **SY23-24 Enrollment Numbers:**

- 6th Grade: 86
- 7th Grade: 83
- 8th Grade: 86
- 9th Grade: 94
- 10th Grade: 87
- 11th Grade: 73
- 12th Grade: 71

C. BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	2 m
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V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote		
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