



American Dream Charter School

August Board Meeting

Published on September 15, 2023 at 4:25 PM EDT

Date and Time

Monday August 14, 2023 at 5:30 PM EDT

Location

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

403 Concord Ave
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
A. BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m
B. BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m

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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	Discuss	Nicholas Gallagher	
• Accounts Balance Review			
B. BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
C. BENCHMARK 6: Board Oversight and Governance	Discuss	Nicholas Gallagher	10 m
• Board Resignation <ul style="list-style-type: none"> ◦ T. Hernandez 			
• Motion to: <ul style="list-style-type: none"> ◦ Approve the update to the Complaint Policy ◦ Adopt the Procurement Procedures for the SFA ◦ Approve the submission of the Charter Renewal Application ◦ Approve the Charter Renewal Certification Statement 			
• Board Recruitment <ul style="list-style-type: none"> ◦ BoardServe NYC Update 			
D. BENCHMARK 7: Organizational Capacity			5 m
IV. Faithfulness to Charter & Law			6:07 PM
A. BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
• ADCS Charter Renewal			
B. BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
SY23-24 Enrollment Numbers: <ul style="list-style-type: none"> • 6th Grade: 79 • 7th Grade: 87 			

- 8th Grade: 84
- 9th Grade: 93
- 10th Grade: 86
- 11th Grade: 76
- 12th Grade: 71

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C. BENCHMARK 10: Legal Compliance

5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote