



# American Dream Charter School

## ADCS Board of Trustees Monthly Meeting

SY23-24

Published on December 18, 2023 at 5:31 PM EST

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### Date and Time

Monday December 18, 2023 at 5:30 PM EST

### Location

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

403 Concord Avenue  
Bronx, NY 10454

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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 to continue discussion on HR matter			20 m

	Purpose	Presenter	Time
<b>II. Educational Success</b>			<b>5:52 PM</b>
<b>A.</b> BENCHMARK 1: Student Performance	FYI	Melissa Melkonian	5 m
<b>B.</b> BENCHMARK 2: Teaching and Learning	FYI	Melissa Melkonian	5 m
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement	Discuss	Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>6:07 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition	Discuss	Nicholas Gallagher	
		<ul style="list-style-type: none"> <li>• Flag Start Bank</li> <li>• Charter School Growth Fund application</li> </ul>	
<b>B.</b> BENCHMARK 5: Financial Management	Discuss	Nicholas Gallagher	5 m
<b>C.</b> BENCHMARK 7: Organizational Capacity			5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:17 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements	Discuss	Melissa Melkonian	5 m
<b>B.</b> BENCHMARK 9: Enrollment, Recruitment, and Retention	FYI	Melissa Melkonian	5 m
		<ul style="list-style-type: none"> <li>• Discuss student recruitment</li> </ul>	
		<ul style="list-style-type: none"> <li>• <b>SY23-24 Enrollment Numbers:</b> <ul style="list-style-type: none"> <li>◦ 6th Grade: 89</li> <li>◦ 7th Grade: 83</li> <li>◦ 8th Grade: 87</li> <li>◦ 9th Grade: 95</li> <li>◦ 10th Grade: 87</li> <li>◦ 11th Grade: 73</li> <li>◦ 12th Grade: 71</li> </ul> </li> </ul>	
<b>C.</b> BENCHMARK 10: Legal Compliance	Discuss	Nicholas Gallagher	2 m

Purpose

Presenter

Time

### **Human Resources**

- **Reaffirming designation of authority for M. Melkonian to make hiring and termination decision**
- **Board Approval Needed: LEA District Safety Plan**
  - <https://theamericandreamschool.org/s/District-Wide-Safety-Plan-SY2324-Master.pdf>

### **V. Other Business**

### **VI. Closing Items**

**A.** Adjourn Meeting

Vote