



# 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

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### Date and Time

Monday July 21, 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> BENCHMARK 5: Financial Management	Vote	Nicholas Gallagher	5 m
<b>SY 25-26 Budget Review and Approval - Digant Presenting</b>			
• The board will vote			

	Purpose	Presenter	Time
<b>E.</b> Executive Session - HR Matters	Vote	Nicholas Gallagher	5 m
<b>II. Educational Success</b>			<b>5:42 PM</b>
<b>A.</b> Benchmark 1: Student Performance			
<b>B.</b> Benchmark 2: Teaching and Learning Summer Boost Update - Program Highlights	Discuss	Melissa Melkonian	5 m
<b>C.</b> BENCHMARK 3: Culture, Climate, and Student and Family Engagement Announcement - New clear backpack HS rule going into affect		Melissa Melkonian	5 m
<b>III. Organizational Soundness</b>			<b>5:52 PM</b>
<b>A.</b> BENCHMARK 4: Financial Condition • <b>Account balances</b>		Nicholas Gallagher	5 m
<b>B.</b> BENCHMARK 6: Board Oversight and Governance: <b>Board Assessment SY24-25</b> • The assessment is ready on Board on Track ◦ Sent to personal email addresses. Let's take 5-10 minutes to complete the assessment.		Nicholas Gallagher	5 m
<b>C.</b> BENCHMARK 7: Organizational Capacity Update - HS Leadership Change Update - Staffing and Vacancies	FYI	Nicholas Gallagher	5 m
<b>IV. Faithfulness to Charter &amp; Law</b>			<b>6:07 PM</b>
<b>A.</b> BENCHMARK 8: Mission and Key Design Elements			5 m

	Purpose	Presenter	Time
<b>B.</b>	BENCHMARK 9: Enrollment, Recruitment, and Retention	Nicholas Gallagher	5 m
	<b>6th Grade Enrollment update for SY2526</b>		
	<ul style="list-style-type: none"><li>• 48 Fully complete applications</li><li>• 16 Offers sent that have not been accepted yet</li></ul>		
<b>C.</b>	BENCHMARK 10: Legal Compliance		5 m
<b>V.</b>	<b>Other Business</b>		
<b>VI.</b>	<b>Closing Items</b>		
<b>A.</b>	Adjourn Meeting	Vote	

# Coversheet

## Executive Session - HR Matters

<b>Section:</b>	I. Opening Items
<b>Item:</b>	E. Executive Session - HR Matters
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	Proposed ADCS FY25-26 Budget 071525.xlsx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

Proposed ADCS FY25-26 Budget 071525.xlsx