

APPROVED



## American Dream Charter School

### Minutes

#### ADCS Board of Trustees Monthly Meeting

SY22-23

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#### **Date and Time**

Monday November 21, 2022 at 5:30 PM

#### **Location**

American Dream Charter School

403 Concord Ave, Bronx, NY 10454, USA, <https://us02web.zoom.us/j/3880187236>

Hybrid Virtual

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#### **Trustees Present**

L. Rojas (remote), P. Simon (remote), R. Espinal (remote), T. Hernandez (remote), Z. Martinez (remote)

#### **Trustees Absent**

A. Cabrera

#### **Guests Present**

M. Melkonian, N. Gallagher (remote)

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

L. Rojas called a meeting of the board of trustees of American Dream Charter School to order on Monday Nov 21, 2022 at 5:34 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 10-17-22.

P. Simon seconded the motion.

The board **VOTED** to approve the motion.

## **II. Finance**

### **A. Account Balance Review**

All account balances reviewed.

## **III. Executive**

### **A. School-Wide Updates**

- Finished first marking period.
- We're not at 100% enrollment. We have five open seats. We still have a pretty healthy waitlist. The grades on the waitlist are not grades we have open seats.
- We're having our annual Thanksgiving potluck tomorrow for our school community.
- Cafecito has gone back to in-person.
- Open meeting law as a result of COVID
- Still vacancy with the High School Director. Melissa talked about candidates and interview process for candidates both internal and external.

### **B. SY21-22 Audit and Annual Report SY2122 Update**

Nick talked about the audit.

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:51 PM.

Respectfully Submitted,

L. Rojas