



American Dream Charter School

Minutes

ADCS Board of Trustees Monthly Meeting

SY22-23

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

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)

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