



# American Dream Charter School

## Minutes

### ADCS Board of Trustees Monthly Meeting

SY22-23

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#### Date and Time

Monday December 5, 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

A. Cabrera (remote), L. Rojas (remote), P. Simon (remote), R. Espinal (remote), Z. Martinez (remote)

#### Trustees Absent

T. Hernandez

#### Guests Present

C. Miranda (remote), M. Melkonian (remote), 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 Dec 5, 2022 at 6:08 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 11-21-22.

R. Espinal seconded the motion.

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

## **II. Finance**

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

N. Gallagher reviewed all account balances. Moved funds to IDB bank to grow the money. Money is being split up into smaller FDIC accounts. NG will obtain this information on 12/6/22.

## **III. Executive**

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

#### **M. Melkonian**

- School is going well. Starting to zoom in on being intentional about instruction and students performance to meet the learning gaps of our students.
- There are a handful of staff vacancies.
- High level Read 180 at Middle School.
- Our mentoring program has begun where our high school students tutor the middle school students.
- January 2023 there will be a shift in the high school students schedule. they will stay a little longer.
  - This is due to students lateness.
    - The day will begin at 8:30am and the students will leave at 3:50pm.
    - There will be a zero period tutoring, catch up, etc.
      - Teachers workday ends at 4:00pm. Clubs will also begin.
- Holiday Show 12/20/22 @ 6:30pm. BoT are invited to attend. Special performers from Señor Lopez. 77 students will perform their showcase.
- First ever QuestBridge Scholar
  - P. Martinez - full 4 year funded scholarship to Tufts University. She has opened the door for our school community.

## **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 6:20 PM.

Respectfully Submitted,  
L. Rojas