



## American Dream Charter School

### Minutes

#### ADCS Board of Trustees Monthly Meeting

SY23-24

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##### **Date and Time**

Monday October 16, 2023 at 5:30 PM

##### **Location**

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

403 Concord Avenue  
Bronx, NY 10454

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##### **Trustees Present**

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

##### **Trustees Absent**

*None*

##### **Guests Present**

M. Melkonian, N. Gallagher (remote), S. Espinal

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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 Oct 16, 2023 at 5:37 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 09-18-23.

Z. Martinez seconded the motion.

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

### **D. Executive session to discuss personnel matters and attorney-client privilege**

Motion to affirm the school administration's decision regarding the employee matter as discussed in executive sessions.

Motion Approved Unanimously

## **II. Educational Success**

### **A. BENCHMARK 1: Student Performance**

- ADCS has a high point graduation rate.
- Data shows an outperformance in comparison to the district in 2022, with a 90% graduation rate
- 1st graduating class, 41% seal of biliteracy
- 2nd graduating class 62% seal of biliteracy
- 3rd graduating class 77% seal of biliteracy
  - In comparison, the State has an average of 5 %
  - Test scores have improved. Steady growth from 6 to 12 ADCS has outperformed district 7 in ELA and math.
  - ADCS has shown steady growth over time from grade 6 to 12

### **B. BENCHMARK 2: Teaching and Learning**

### **C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement**

- In the process of administering the second panorama survey.
  - We will soon have a comparison from the first set of data.

## **III. Faithfulness to Charter & Law**

### **A. BENCHMARK 8: Mission and Key Design Elements**

MM will schedule a time for the BOD to meet with Empire Charter Solutions. - Renewal consultants to provide PD to the board.

### **B.**

## **BENCHMARK 9: Enrollment, Recruitment, and Retention**

### **SY23-24 To Date Enrollment Numbers:**

- 6th Grade: 87
- 7th Grade: 81
- 8th Grade: 87
- 9th Grade: 94
- 10th Grade: 86
- 11th Grade: 74
- 12th Grade: 71
- Total 580 enrolled students

## **C. BENCHMARK 10: Legal Compliance**

### **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 6:39 PM.

Respectfully Submitted,  
L. Rojas