

APPROVED



## American Dream Charter School

# Minutes

## ADCS Board of Trustees Monthly Meeting

SY23-24

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### Date and Time

Monday November 20, 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)

### Trustees Absent

Z. Martinez

### Guests Present

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 Nov 20, 2023 at 6:06 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 10-16-23.

P. Simon seconded the motion.

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

### **D. In regards to the employee matter discussed: There are no sustainable updates.**

### **E. Renewal Debrief**

- P. Simon - Found the visit pleasant and a good experience
- R. Espinal - Had a good experience
- N. Gallagher - Feedback: You can't prepare the staff to show enthusiasm, The state was impressed with what they saw. The feedback provided was good. questions about RTI (improvement needed)
- M. Melconian - Test scores need to be improved. Campus directors will Identify gaps and be more intentional sooner rather than later.
  - The state was pleased and impressed with the board's diversity and how they reflected the students.
  - Need to reach the percentage of students with disabilities served.

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

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

N. Gallagher - For future, revised annual goals to be presented in January

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

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

## **III. 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 6:30 PM.

Respectfully Submitted,  
L. Rojas