



## American Dream Charter School

### Minutes

#### ADCS Board of Trustees Monthly Meeting

SY23-24

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

Monday December 18, 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), R. Espinal (remote), Z. Martinez (remote)

##### **Trustees Absent**

P. Simon

##### **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 Dec 18, 2023 at 5:35 PM.

**C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 11-20-23.

A. Cabrera seconded the motion.

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

**D. Executive Session to continue discussion on HR matter**

**II. Educational Success**

**A. BENCHMARK 1: Student Performance**

- M. Melkonian - Feedback was received about mathematics test scores improvement
  - I high school teacher with a high level of mathematics background will be going back and forth from high school to middle school to support students in their areas of need.

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

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

**III. Organizational Soundness**

**A. BENCHMARK 4: Financial Condition**

- N. Gallagher updated the Board with financial information.
  - Moving forward will be using Flagstar bank

**B. BENCHMARK 5: Financial Management**

**C. BENCHMARK 7: Organizational Capacity**

- 586 enrolled students enrolled in MS and HS grades 6 to 12

**IV. Faithfulness to Charter & Law**

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

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

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

L. Rojas made a motion to Motion to reaffirm authority for M. Melkonian to make hiring and termination decisions.

A. Cabrera seconded the motion.

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

L. Rojas made a motion to Approve LEA District-wide safety plan SY 23/24.

Z. Martinez seconded the motion.

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

### **V. 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 6:35 PM.

Respectfully Submitted,

L. Rojas