

APPROVED



## American Dream Charter School

# Minutes

## ADCS Board of Trustees Monthly Meeting

SY24-25

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### Date and Time

Monday September 16, 2024 at 5:00 PM

### Location

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

M. Melkonian (remote), N. Gallagher (remote), S. Espinal (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 Sep 16, 2024 at 5:46 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 08-19-24.

R. Espinal seconded the motion.

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

### **D. Executive Session - HR Matters**

## **II. Educational Success**

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

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

- Update - ADS Sponsored Summer School.
  - NG- We must submit a revision if we want to put on a summer school program this will include.
    - Staffing plan
    - Budget
- Update - Dr. Jose Medina's PD's
  - MM- Met with Dr. Medina last week.
    - We are not ready to commit to purchasing a package yet.
    - We will revisit the subject.

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

## **III. Organizational Soundness**

### **A. BENCHMARK 4: Financial Condition**

### **B. BENCHMARK 5: Financial Management**

- Chase Bank Issues
  - Having some inconsistencies with Chase.
  - We might change financial institutions.
  - We will make a final decision by next month.

### **C. BENCHMARK 6: Board Oversight and Governance:**

- Board Self Assessment (via BoardOnTrack)
  - Thank you for completing the self-assessment.

### **D.**

## **BENCHMARK 7: Organizational Capacity**

### **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 6:22 PM.

Respectfully Submitted,  
L. Rojas