



# American Dream Charter School

## Minutes

### ADCS Board of Trustees Monthly Meeting

SY24-25

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#### Date and Time

Monday October 21, 2024 at 5:00 PM

#### Location

403 Concord Avenue  
Bronx, NY 10454

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#### Trustees Present

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

#### Trustees Absent

A. Cabrera

#### 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 Oct 21, 2024 at 5:39 PM.

### **C. Approve Minutes**

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 09-16-24.

P. Simon seconded the motion.

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

## **II. Educational Success**

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

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

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

- Hispanic Heritage Date - M. Melkonian
  - We had a successful Hispanic Heritage Celebration
- Musical SY2425 - M. Melkonian
  - ADS will Launch its first musical-ever
  - We will feature Aladin under the direction of (Open hydrant)
  - Debut days: April 2nd and 3rd

## **III. Organizational Soundness**

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

- Account balances given by N. Gallagher.

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

- Chase Bank Issues
- Audited Financials - Guest Presenters from ASNY & A.Gary Aaronson PLLC
  - Digant and Gary provided Financial Information.
  - ADS has revenues similar to last year, but the expenses are up.
  - We will meet again on November 18th with Digant

P. Simon made a motion to Motion to Approve Audited Financials.

R. Espinal seconded the motion.

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

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

### **D. BENCHMARK 7: Organizational Capacity**

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

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

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

**Projected Enrollment update for SY24-25**

- 6th grade - 89
- 7th grade - 87
- 8th grade - 87
- 9th grade - 96
- 10th grade - 96
- 11th grade - 83
- 12th grade - 67

**Total projected enrollment: 605 students**

**C. BENCHMARK 10: Legal Compliance**

- Open Meeting Law Update - N. Gallagher
  - All meeting of information information is available on our site.

**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 6:23 PM.

Respectfully Submitted,  
L. Rojas