



# American Dream Charter School

## Minutes

### ADCS Board of Trustees Monthly Meeting

SY24-25

---

#### Date and Time

Monday May 19, 2025 at 5:30 PM

#### Location

403 Concord Avenue  
Bronx, NY 10454

---

#### Trustees Present

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

#### Trustees Absent

L. Rojas

#### Guests Present

S. Espinal (remote)

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

R. Espinal called a meeting of the board of trustees of American Dream Charter School to order on Monday May 19, 2025 at 5:35 PM.

### **C. Approve Minutes**

R. Espinal made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 03-17-25.

P. Simon seconded the motion.

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

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

Board Members went into executive session

## **II. Educational Success**

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

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

College Data PDF reviews

- Review of College Application Summary PDF
- Total Applications Submitted: 974
- Number of Schools Applied To: 176
- Highlights and Trends: Students applied to more out-of-state schools than in previous years.

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

#### **Graduation**

- ZM, PS & RS can attend the ADS Graduation, June 27, 2025

#### **Family Orientation - Family Orientation Saturday, May 3rd**

- 36 Families Attended
- 6G - 33 families
- 7G - 0 families
- 8G - 3 families
- **2nd orientation in July, date TBD**

#### **SY25/26 Staff offer letter cycle is almost over**

- Most staff have accepted their offer letters, we are in a good place.

## **III. Organizational Soundness**

**A. BENCHMARK 4: Financial Condition**

**Account balances: Given by NG.**

**B. BENCHMARK 5: Financial Management**

ASNY Financial Report - April 4-30-2025

- The Board reviewed the financial report.

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

End of the Year Board Evaluation for June 2025 - NG will send it before the June Meeting

- NG will send out the Board survey before the next meeting on June 16th.

**D. BENCHMARK 7: Organizational Capacity**

**IV. Faithfulness to Charter & Law**

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

Annual Report Due in August - NG will start circulating the Financial Disclosure docs

- NG will send out the report out for review.

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

6th Grade Enrollment update for SY2526

- 56 applications who have accepted and started the registration process
- 22 Offers sent that have not been accepted yet
- 18 Offers sent that have been declined

**Enrollment update for SY24-25**

- total enrollment: 594 students

**C. BENCHMARK 10: Legal Compliance**

**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 6:03 PM.

Respectfully Submitted,

R. Espinal