

APPROVED



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 II Board of Trustees Monthly Meeting on 04-21-25.

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