



American Dream Charter School

Minutes

ADCS Board of Trustees Monthly Meeting

SY24-25

Date and Time

Monday June 16, 2025 at 5:30 PM

Location

403 Concord Avenue
Bronx, NY 10454

Trustees Present

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

Trustees Absent

None

Guests Present

M. Melkonian (remote), N. Gallagher (remote), S. Espinal (remote)

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 Jun 16, 2025 at 5:35 PM.

C. Approve Minutes

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 05-19-25.

R. Espinal seconded the motion.

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

D. Executive Session - HR Matters

SY 25-26 Budget Review and Approval

- **The board will vote to approve the budget in July.**
- The board will review the budget that NG will provide before the next meeting in July, which Digant will be a part of.

II. Educational Success

A. Benchmark 1: Student Performance

B. Benchmark 2: Teaching and Learning

End of Year Activities

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

Graduation

- Save the date: ADS Graduation, June 27, 2025

III. Organizational Soundness

A. BENCHMARK 4: Financial Condition

Account balances

- Account balances given by N.Gallagher

B. BENCHMARK 5: Financial Management

Approving the budget for next year

- This will be discussed in our July meeting

C. BENCHMARK 6: Board Oversight and Governance:

Board Assessment SY24-25

- The assessment is ready on Board on Track
 - Board, please complete this. It will take less than 10 minutes.

D. BENCHMARK 7: Organizational Capacity

IV. Faithfulness to Charter & Law

A. BENCHMARK 8: Mission and Key Design Elements

6th Grade Enrollment update for SY2526

- 57 Applications that have been accepted and started the registration process. This is not a full class. We are following up with the families.
- 16 Offers sent that have not been accepted yet.

Enrollment update for SY24-25

- 6th Grade - 88
- 7th Grade - 86
- 8th Grade - 86
- 9th Grade - 95
- 10th Grade - 93
- 11th Grade - 79
- 12th Grade - 66

Total enrollment - 593

B. BENCHMARK 9: Enrollment, Recruitment, and Retention

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 6:26 PM.

Respectfully Submitted,
L. Rojas