

APPROVED



## American Dream Charter School

### Minutes

#### The American Dream Charter Washington Heights Elementary

SY24-25

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#### **Date and Time**

Monday September 16, 2024 at 6:15 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 6:24 PM.

### C. Approve Minutes

### D. Startup Activities

- NYSED Update
  - After a conversation with Brandy: Manhattan is the best location for the school district.
  - Lisa Long Will support a grade change for the charter.
  - We are proposing to pivot a 9-12 high school in District 6.
  - We have the St. Elizabeth location available.
  - The School will be opening for 25/26 (This is the planning year).
  - Looking into partnerships to secure seats for the year 25/26.
  - Specialized High School? We are exploring themes.
- Discussion with WHIN

L. Rojas made a motion to To approve a grade change for ADCSII from Elementary grade to 9-12 grade High School.

R. Espinal seconded the motion.

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

## II. Facility

### A. Motion to approve a grade change to 9-12

### B. St. Elizabeth Update

- St. Elizabeth
  - Closer to the end of the month we will have more information to share about out next steps with St. Elizabeth.

## III. Finance

### A. Account Balances

- Account Balances
  - Balances given by Nick Gallagher.

## 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 6:46 PM.

Respectfully Submitted,  
L. Rojas