

APPROVED



American Dream Charter School

Minutes

ADCS II Board of Trustees Monthly Meeting

SY24-25

Date and Time

Monday November 18, 2024 at 6:15 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

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 Nov 18, 2024 at 6:17 PM.

C. Approve Minutes

L. Rojas made a motion to approve the minutes from ADCS II Board of Trustees Monthly Meeting on 10-21-24.

R. Espinal seconded the motion.

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

D. Startup Activities

- **DOE - Meeting to revise grades 9-12 - N. Gallagher**

- We met and they had no questions no comments.

- **St. Elizabeth Lease Update**

- We have not heard back from the archdioceses. We are waiting to hear back from them.

II. Facility

A. St. Elizabeth

- We are working with Andrea to see what the trends are in CD6 to see how that reflects in making a grade change.

III. Finance

A. Account Balances

- Account balances given by - N. Gallagher
- We are working on two grants for ADCSII.

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 6:28 PM.

Respectfully Submitted,

L. Rojas