APPROVED

American Dream Charter School

Minutes

ADCS II Board of Trustees Monthly Meeting

SY24-25

Date and Time
Monday May 19, 2025 at 6:00 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 May 19, 2025 at 6:05 PM.

C. Approve Minutes

L. Rojas made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 04-21-25.
R. Espinal seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Startup Activities

Draper Richards Kaplan (DRK)

- They are offering a 300k grant.

CSP RFP Update

- The funds were announced months ago, we are waiting to hear good news.

II. Facility

A. Civic Update

Civic Update

- We are working with Civic Builders and continue to look for spaces.

III. Finance

A. Account Balances

- **Account Balances given by NG.**

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 6:14 PM.

Respectfully Submitted,
L. Rojas