



# 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 II Board of Trustees Monthly Meeting on 03-17-25.
- 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