



# American Dream Charter School

# **Minutes**

# ADCS II Board of Trustees Monthly Meeting

SY25-26

#### **Date and Time**

Monday August 18, 2025 at 6:30 PM

#### Location

Zoom

## **Trustees Present**

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

## **Trustees Absent**

R. Espinal

#### **Guests Present**

M. Melkonian (remote), N. Gallagher, 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 Aug 18, 2025 at 6:26 PM.

C.

#### **Approve Minutes**

Motion to approve the minutes from.

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

# D. Startup Activities

# **Grant Application & Project Sustainability**

- Discussion on the critical grant application and its impact on the project's future.
- NG Concerns about long-term viability given the large investment and difficult political climate.
- LMR acknowledged the efforts made over the past three years and noted that, if the grant is not secured, the charter may need to be returned to NYSED.
- Board members agreed with this assessment and highlighted the extensive work already invested.

Timeline: decision on the grant expected before the end of August.

#### II. Facility

# A. Facilty

## **Facilities Update**

- Ongoing work with Civic on facility matters.
- Progress on clearing and resolving space issues reported.

## 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 6:32 PM.

Respectfully Submitted,

N. Gallagher