



# American Dream Charter School

# **Minutes**

# **ADCS Board of Trustees Monthly Meeting**

SY25-26

#### **Date and Time**

Monday November 17, 2025 at 5:30 PM

### Location

Join Zoom Meeting

https://us02web.zoom.us/j/3880187236

### **Trustees Present**

A. Cabrera (remote), P. Simon (remote), R. Espinal (remote), Z. Martinez (remote)

### **Trustees Absent**

L. Rojas

## **Guests Present**

M. Melkonian (remote), N. Gallagher (remote), S. Espinal (remote)

### I. Opening Items

### A. Record Attendance

## B. Call the Meeting to Order

Z. Martinez called a meeting of the board of trustees of American Dream Charter School to order on Monday Nov 17, 2025 at 5:37 PM.

### C. Approve Minutes

A. Cabrera made a motion to approve the minutes from ADCS Board of Trustees Monthly Meeting on 10-20-25.

R. Espinal seconded the motion.

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

D. Executive Session - HR Matters (6:00pm)

**Executive Session - HR Matters** were discussed privately.

#### **II. Educational Success**

- A. Benchmark 1: Student Performance
- B. Benchmark 2: Teaching and Learning
  - Empire Charter Consultants Visiting (Board Welcome to Join)
    - December 2nd High School
    - December 3rd Middle School

### C. BENCHMARK 3: Culture, Climate, and Student and Family Engagement

- Marathon Share
  - · Thank you, Patricia, for the donation!
  - Fiesta for Firsts Do we realistically think we can get this off the ground this year?
    - We skipped the fiesta last year and would like to bring it back.
    - AC- Has resources but has exhausted them with other events.
      - But suggested St. Barts Church on 52nd and 2nd Avenue. 5k to 7K with catering included.

# III. Organizational Soundness

- A. BENCHMARK 4: Financial Condition
  - Account balances
    - Account balances given by NG
- B. BENCHMARK 5: Financial Management
- C. BENCHMARK 6: Board Oversight and Governance:
  - Annual Report Submitted
    - Submitted as of November 3rd, no feedback has been received yet.
- D.

## **BENCHMARK 7: Organizational Capacity**

### Uncertified Teachers Update:

- Certification plans
- Supports (i.e, charter center 1:1 consultations and pathway review)
- Uncertified salaries
  - Salaries will be increased as teachers get certified.
  - ADS is working with teachers to help them obtain certification, providing resources and tools to assist them in preparing for their certification.

#### IV. Faithfulness to Charter & Law

### A. BENCHMARK 8: Mission and Key Design Elements

### B. BENCHMARK 9: Enrollment, Recruitment, and Retention

- 6th grade enrollment 63
  - Working with a consultant, UnderDog, to assist with recruitment. If we don't get numbers back up, we'll submit an enrollment revision in December for 26.
- SY2627 Application numbers
  - o 6th grade 14
  - 7th grade 0
  - ∘ 8th grade 0
  - 9th grade 21
  - ∘ 10th grade 2
  - 11th grade 3
  - 12th grade 2

#### Current Enrollment Update

- Sixth grade remains significantly under-enrolled at **63 students**.
- All other grade levels currently have **healthy enrollment numbers**.
- The school is still actively accepting sixth-grade students, though recruitment has been challenging.

### Enrollment Trends

- This year reflects the first time ADS is experiencing challenges other charter schools have already reported, including:
- Higher numbers of late enrollments.
- Mid-year student departures offset gains.

### Plan Moving Forward

- Leadership wants one more year to attempt to return sixth-grade enrollment to normal levels before submitting a revision to NYSED.
- The school has partnered with **Underdog**, a group that supports charterschool enrollment through:

 Social-media advertising. In-person canvassing. Additional targeted recruitment strategies. Underdog's work will take place **December through** early spring, focusing on rebuilding sixth-grade numbers.

### C. BENCHMARK 10: Legal Compliance

- Termination of employee for chronic attendance issues. The employee was placed on an improvement plan and warned prior to termination.
  - ${\scriptstyle \circ}$  PS Asked if the employee gave a reason for the unexcused absences.
  - NG Replied that no reasons were given.

# V. 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 6:11 PM.

Respectfully Submitted,

R. Espinal