APPROVED

American Dream Charter School

Minutes

ADCS II Board of Trustees Monthly Meeting

SY25-26

Date and Time
Monday December 15, 2025 at 6:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/3880187236

Meeting ID: 892 3909 4103

Trustees Present
A. Cabrera (remote), L. Rojas (remote), P. Simon (remote), R. Espinal (remote), Z. Martinez (remote)

Trustees Absent
None

Guests Present
N. Gallagher (remote), 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 Dec 15, 2025 at 5:55 PM.

C. Approve Minutes

L. Rojas made a motion to approve the minutes from ADCS II Board of Trustees Monthly Meeting on 11-17-25.
R. Espinal seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Startup Activities

CSP Grant Award and Budget Revisions

- The school has officially been awarded the **CSP (Charter Schools Program) Grant**.
- The initial budgets were submitted but required revisions following CSP review.
- Several items originally included were not allowable under CSP guidelines, specifically:
- Any expenses involving **subscriptions or renewals**
- Examples: PowerSchool renewal or academic tool renewals in Year Two
- These non-allowable expenses were removed, and the budget was resubmitted.

Request to Reallocate Year Three Funds

- A request was made to move **forty thousand dollars** from Year Three of the grant into Year One.
- This adjustment is essential because the school requires additional financial support **before opening**, rather than in the third year of the grant period.
- The revised budget has been returned to the CSP office.
- The school is currently **awaiting approval** or notification of any additional revisions.

II. Facility

A. Update

Civic Partnership

- The school is waiting to receive a **term sheet** from Civic regarding the property under consideration.
- The term sheet is expected **before the end of December**.

- Leadership continues to engage in discussions with Civic as part of the facilities planning process.

Alternative Facility Option: St. Elizabeth's

- Civic also advised that if the current site options do not progress or present complications, the school may consider revisiting **St. Elizabeth's** as a potential facility.
- This will only be pursued if necessary due to facility constraints.

III. 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 6:02 PM.

Respectfully Submitted,
L. Rojas