APPROVED

American Dream Charter School

Minutes

ADCS II Board of Trustees Monthly Meeting

SY25-26

Date and Time
Monday June 15, 2026 at 6:30 PM

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

Meeting ID: 892 3909 4103

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

Trustees Absent
A. Cabrera

Guests Present
M. Melkonian (remote), 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 Jun 15, 2026 at 6:02 PM.

C. Approve Minutes

P. Simon made a motion to approve the minutes from ADCS II Board of Trustees Monthly Meeting on 05-18-26.
R. Espinal seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Startup Activities

- We are pleased to report that the CSP Grant process continues to move forward. The Minority and Women Owned Business Enterprise (MWBE) requirements have been successfully completed, and we received the grant contract on Friday. While there are still several administrative steps that must be finalized in addition to signing the contract, we are nearing the point at which we will be able to access and begin utilizing the grant funds. These resources will support a number of important startup and operational needs as we continue preparing for the upcoming school year.
- We are also excited to share that the lease for our new campus space has been officially signed. The administration conducted a walkthrough of the facility to assess immediate needs and begin planning improvements. Discussions focused on painting, facility enhancements, and other housekeeping projects necessary to ensure the campus is welcoming, attractive, and ready to serve students and families.

L. Rojas made a motion to Change the physical address of American Dream Charter School Two to the new address, which is 421 West 219th Street.
P. Simon seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Facility

A. Facility

- The ADCS building will get some renovations in branding, nothing major; the building is well taken care of.

III. Finance

A. Account balances

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 6:15 PM.

Respectfully Submitted,
L. Rojas