



Minutes

The American Dream Charter School

Board Meeting

Monday, April 16, 2018 @ 6PM

at 423 E 138th St. New York, NY 10454

Board Members Present : R. Espinal, Z. Martinez, L. Rojas, A. Cabrera,, D. Vargas (remotely)

Guests: M. Melkonian, N. Gallagher, R. Vargas, P. Simon (teleconference)

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - 1. Roselin seconded motion to begin - 6:13pm
 - a) Unanimously approved
- B. Approve February Minutes - L. Rojas
 - 1. Roselin seconded
 - a) Unanimously approved

II. EXECUTIVE

- C. Introductions with new prospective Board Member Patricia Simon
 - 1. Went around and introduced ourself and discusses our role.
- D. Lottery - M. Melkonian
 - 1. Total 237 total students entered into the lottery
 - a) Seated 85 6th graders
 - (1) Waitlisted 67
 - b) Waitlisted 7th - 20
 - c) Waitlisted 8th - 5
 - d) Seated 27 9th graders
 - (1) Waitlisted 34

III. GOVERNANCE

- E. Multicultural day, May12th - R Vargas
 - 1. Robert discussed collaborative conversation with a contact
 - 2. Angelo has a contact with an organization who may be able to attend the community event
 - a) Agreed no performance
 - b) Agreed after school evening event
 - c) Fundraising that night?
 - (1) Raffle three baskets
 - (2) Fundraiser for Uniforms for new students
 - 3. Back to School Fair
 - a) 141st between saint ann and brooke in August
 - (1) Patricia can do the permit check
- F. Mexican Consulate Visit - A. Cabrera
 - 1. Consulate came and took a visit of both campuses



2. Mexican consulate sent a press conference after the visit. We've been invited to tabling at the consulate. They're having the first education for immigrant students at the consulate. We've been invited to attend this event
- II. Charter Latino Round Table - R. Espinal
1. Robert and Roselin attendant. Took place a faculty center at Columbia. Two big themes were funding and reporting
 - a) Good conversations
 - b) Although ADS is doing really well, there are many things we can strive and push to achieve
 - c) Good seeing Eric there. Validates us as a board
 - B. Renewal - Need to get updated resumes and have background checks

IV. OPERATIONS

- C. Staffing Update - N. Gallagher
1. Staff count reviewed
 2. New coaches discussed

V. FINANCE

- D. Review of Accounts - N. Gallagher
1. Account Balances reviewed
 - a) Schedule a meeting with the account representative
- E. Fundraising - Amazon Smile

VI. Closing Items

- F. Adjourn Meeting- L. Rojas,
1. Motion to adjourn - 7:09
 - a) Seconded by Roselin
 - (1) All in favor
 - (a) Unanimously approved