

Minutes

The American Dream Charter School Board Meeting

Monday August 17, 2015 @ 3:00 PM
at 510 E 141st Street, 4th Floor, Bronx, NY 10454

I. Opening Items

Call the Meeting to Order - L. Rojas

Meeting called to order at 3:20

Luz, Roselin, Zuleika, Rick, Melissa and Nick are present in person

Approve Minutes - L. Rojas

Luz motioned to approve July Minutes. Minutes approved unanimously.

II. Finances

Account Balances – Nick Gallagher

Board pack reviewed

Stipend for SpEd Exam – Melissa Melkonian

Melissa would like to incentivize our teachers by giving them a 1k stipend if they pass the SpEd content specialty exam which makes them highly qualified to teach students with disabilities. Motion to approve by Luz seconded by Zuleika. **Unanimous vote to approve stipend**

III. Student Performance

Test Scores registered – PLC's Test scores

ELA test scores 17.3% performed on grade level. (Compared to the district 8.1%). ADS - MATH 12.8%. District 9.1%

Intervention periods are built in to student schedules. Hope to use the PLC's to do targeted instruction. We will have an action plan for raising the test scores.

V. Executive

Principal Report – Melissa Melkonian

Almost Complete. Will be distributed after completion.

VI. Closing Items

Adjourn Meeting - L. Rojas

Luz motioned to adjourn meeting

Zuleika Seconded. the meeting adjourned at 4:07