



Minutes

The American Dream Charter School
Board Meeting (video conference)
February 20, 2017 @ 6:00 PM
at 510 E 141st St. New York, NY 10454

Board Members Present: Z. Martinez (participated remotely), L. Rojas (participated remotely), D. Vargas (participated remotely), R. Espinal (participated remotely),
Guests: M. Melkonian (participated remotely), N. Gallagher

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - 1. calling meeting order at 6:04
 - a) Seconded A. Cabrera
 - 2. Motion to Approve December Minutes - D. Vargas
 - a) Seconded A. Cabrera
 - (1) Unanimously approved

II. EXECUTIVE

- B. Need BoT members present for 3/15 SED visit
 - 1. L. Rojas, Z. Martinez, R. Espinal and A. Cabrera will be on campus for the visit.
- C. March 30th Board Chair event with LCLR group
 - 1. R. Espinal cannot attend
- D. New Board Candidate - Janelle Coy
 - 1. Her resume was circulated for review
- E. Dir of Development- permission to hire
 - 1. Motion to approve permission to hire Development Staff Member - L. Rojas
 - a) Seconded - A. Cabrera
 - b) Unanimously approved
- F. Approve 990
 - 1. Board was not ready to approve the 990. We will revisit at March Board Meeting or Nick will collect approval via email

III. Expansion

- A. 2918 Third Ave - David Escava (property owner) is going to give us reports about the building. Board will discuss and contact melissa with questions to process together.
- B. ADS Board has been advised to form a Facilities Committee that can make decisions on behalf of the entire board when time sensitivity plays a role in the successful execution of property acquisition (leasing) for high school expansion space.
 - a. Motion to approve formation of Facilities Committee - L. Rojas



- i. Seconded D. Vargas
- ii. Unanimously approved
 1. Committee members include R. Espinal, L. Rojas and D. Vargas

IV. OPERATIONS

- A. Staffing Update - Nick
 1. Full Time Instructional Staff: 26 (not including - Speech Therapist)
 2. Full Time School Support: 2 (not including 1 social work intern)
 3. Full Time Operations Staff: 6
 4. Full Time School Leadership staff: 3
 - a) Total of 37 Full time Staff
- B. Student Enrollment- Nick
 1. 237

V. FINANCE

- G. Account balances - Nick
 1. Chase Checking
 - a) reviewed
 2. Chase Savings
 - a) reviewed
 3. Escrow
 - a) reviewed

VI. CLOSING ITEMS

- A. Adjourn Meeting
 4. L. Rojas motioned to adjourn meeting
 - a) Meeting adjourned at 6:26
 5. Seconded by Z. Martinez seconded.