



Minutes

The American Dream Charter School
Board Meeting
March 16, 2017 @ 6:00 PM
at 510 E 141st St. New York, NY 10454

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

I. OPENING ITEMS

- A. calling meeting order at 6:14 - L. Rojas
 - a) Seconded D. Vargas
- 2. Motion to approve Minutes
 - a) seconded by Roselin
 - (1) Minutes unanimously approved

II. EXECUTIVE

- B. 3/15 SED visit summary - M. Melkonian
 - 1. Paolo and Jennifer interviewed parents, leadership team, board then did 2 hours of classroom visits. Took lots of notes. No on the spot feedback. They expressed satisfaction. Commented on ADS's strong & informed Board.
- C. NYSED - M. Melkonian
 - 1. We were approved for high school on Monday 3/13
 - a) Announced to parents yesterday
 - b) DOE high school acceptance letters were also distributed
- D. March 30th @ 6pm Board Chair event with LCLR group - M. Melkonian
 - 1. Latino Charter Leaders Roundtable Board Chair Event
 - Location: The Princeton Club of New York, 15 West 43rd Street, New York, NY, US, 10036
 - Confirmation number: 607672039
 - a) L. Rojas registered for this, Z. Martinez and A. Cabrera said they would attend this also. They will register
- E. New Board Candidate Janelle Coy Next Steps- N. Gallagher
 - 1. Ask her when the next time she'll be in NYC
- F. Approve 990 - N. Gallagher
 - 1. Motion to approve the 990
 - a) Seconded by Z. Martinez
 - b) Unanimously approved
- G. NYC Charter School Board Member Training
 - 1. A panel discussion with charter board consultants and school evaluators discussing the tools for analyzing academic data and teacher evaluation systems, plus appraising the performance of the head-of-school. Sponsored by the NYCDOE Office of School Design and Charter Partnerships, the NYSED Charter School Office, the SUNY Charter School Institute, and the NYC Charter School Center.



- a) WHEN: Thursday, April 6 at 2 pm
 - b) WHERE: NYC Charter School Center, 111 Broadway, Rm 604, New York
 - c) WHO: Board chairs and members leading academic oversight committees
2. Conference call to discuss Civic Builders on 21st at 3:30

III. OPERATIONS

- H. Staffing Update - N. Gallagher
 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
- I. Student Enrollment- N. Gallagher
 1. 237

IV. FINANCE

- J. Account balances - N. Gallagher
 1. Chase Checking
 2. Chase Savings
 3. Escrow

V. CLOSING ITEMS

- K. Motion to Adjourn Meeting - L. Rojas
 1. Seconded - Z. Martinez
 - a) meeting adjourned at 6:57
 - b) unanimously approved