



## Minutes

The American Dream Charter School  
Board Meeting  
November 28, 2016 @ 6:00 PM  
at 510 E 141st St. New York, NY 10454

**Board Members Present:** L. Rojas, R. Levine, D. Vargas, R. Espinal

**Guests:** M. Melkonian, N. Gallagher

### I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
  - a) Called to order at 6:11 pm
  - b) Approve Minutes - L. Rojas
    - (1) Motion to approve minutes
    - (2) Seconded by D. Vargas
      - (a) unanimously approved

### II. EXECUTIVE

- B. DCC Approval & Memorandum of Understanding For NYCDOE Collaborative - Melissa
  - 1. We were approved for the District Charter Collaborative
    - a) We'll showcase sciences (PBL)
- C. Lease proposal for High School - Melissa
  - 1. The building we looked at is no longer available.
  - 2. Property search continues. New prospect on 3rd ave.

### III. OPERATIONS

- D. Staffing Update - Nick
  - 1. Full Time Instructional Staff: 26 (not including - Speech Therapist, 2 Student Teachers)
  - 2. Full Time School Support: 2 (not including 2 social work interns)
  - 3. Full Time Operations Staff: 6
  - 4. Full Time School Leadership staff: 3
    - a) Total of 37 Full time Staff
- E. Student Enrollment- Nick
  - 1. 243

### IV. FINANCE

- F. Account balances - Nick



1. Chase Checking - \$166,002.39
2. Chase Savings - \$1,155,892.16
3. Escrow - 75K

## **V. CLOSING ITEMS**

- G. December Board Meeting
  1. December 19th. rescheduled
- H. Adjourn Meeting - L. Rojas
  1. Seconded by D. Vargas
    - a) Meeting adjourned at 6:28
    - b) unanimously approved**