



Minutes

The American Dream Charter School
Board Meeting
October 20, 2016 @ 6:00 PM
at 510 E 141st St. New York, NY 10454

Board Members Present: A. Cabrera, L. Rojas, R. Levine, D. Vargas, Z. Martinez
Guests: M. Melkonian

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - a) Called to order at 6:02 pm
 - b) Approve Minutes - L. Rojas
 - (1) Motion to approve minutes
 - (2) Seconded by R. Levine
 - (a) unanimously approved

II. EXECUTIVE

- B. Memorandum of Understanding For NYCDOE Collaborative - Melissa
 - 1. Motion to approve completion of Memorandum of Understanding For NYCDOE Collaborative - L. Rojas
 - a) Seconded by D. Vargas
 - (1) unanimously approved
- C. Reaffirm Approval of High School Expansion Process - L. Rojas
 - 1. The Board has reviewed the completed steps of High School Expansion and has decided to vote to continue to devote resources to the process and submit application December 15th
 - a) Motion to reaffirm approval of High School Expansion process - L. Rojas
 - (1) Seconded by Z. Martinez
 - (a) unanimously approved
- D. Lease proposal for High School - Melissa
 - 1. Walls are movable, needs cosmetic work, 4 stories, review previous pas building operations
- E. Letter for High School Co-location - Melissa
- F. High School Space Viewing - Luz and Zuleika
- G. Chancellor Visit- Melissa

III. OPERATIONS

- H. Staffing Update -
 - 1. New employees: Student Support (2- Juan & Lillimar)
 - a) Total Students 245 / Lost 2 Students
 - b) One child moved to Florida/ the other moved out the Bronx



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

IV. FINANCE

- J. Account balances - Roselin
1. Balances reviewed for TD Bank Escrow, Chase Checking and Chase Savings accounts.
- K. Takeaways from Fiscal Board Reports/Finance Committee Meeting - Roselin

V. GOVERNANCE

- L. Review/Approval of Lutz and Carr Audit Report Draft - Luz, Roselin and Meslin reviewed details of the audit which concluded successfully.
- M. Year 3 Visit Preo- Melissa discussed elements of 3 year inspection/visit

VI. CLOSING ITEMS

- N. Adjourn Meeting - L. Rojas
1. Seconded by R. Levine
 - a) Meeting adjourned at 6:36
(1) unanimously approved