

## **Minutes**

The American Dream Charter School  
Board Meeting  
Monday December 14, 2015 @ 6:00 PM  
at 510 E 141st St. New York, NY 10454

### **I. Opening Items**

Call the Meeting to Order - Luz Rojas

Called to order at 6:10

Zuleika, Damian, Luz, Roselin, Melissa and Nick present

Approve Minutes- Zuleika

- unanimously approved

### **II. Executive**

- High School Expansion - Melissa Melkonian
  - Melissa is done with the application.
  - Melissa, Lidia and students went to a community board meeting last week, presenting in front of community board members. They (The Community Board Members) seemed enthusiastic about the expansion proposal. They're going to recommend the approval of the expansion. They're going to give us a letter of support.
- Revision of Educational Goals - Melissa Melkonian
  - To effectively demonstrate that our students have, and will continue to grow we need to revise our educational goals. The revised goals will better speak to how we're measuring student growth and articulate more sustainable, meaningful benchmarks.
  - unanimously approved
- **Finances**
  - 25K in Escrow Acct. Depositing another 25K
  - \$33,996.20
  - \$605,073.57

### **III. Governance**

- Principal Mentor for Melissa - Luz Rojas
  - Having this mentor would provide growth and guidance for Melissa.
  - unanimously approved

### **IV. Closing Items**

- Debate Team - Melissa Melkonian
  - was amazing this weekend. We had 12 competitors. They didn't really understand what they were getting themselves into but once they got there they got super excited and wanted to win.
  - Adjourn Meeting- Luz Rojas
    - Adjourned at 6:35 pm