

Minutes

The American Dream Charter School

Board Meeting

Friday Jul 11, 2014 @ 4:30 PM at 111 Broadway, Suite 604, New York, NY 10006

Board Members Present

Damian Vargas (remote), Luz Maria Rojas, Richard Levine (remote)

Board Members Absent

Angelo Cabrera (remote), Michael Weippert

Guests Present

Melissa Melkonian, Nicholas Gallagher, Rashana Graham

I. Opening Items

Call the Meeting to Order

Luz Maria Rojas called a meeting of the board of trustees of The American Dream Charter School to order on Friday Jul 11, 2014 @ 4:33 PM at 111 Broadway, Suite 604, New York, NY 10006.

Approve Minutes

R. Levine made a motion to approve minutes from the Board Meeting on 06-09-14.

Luz Maria Rojas seconded the motion.

The board **VOTED** to approve the motion.

DOE Appeal

We were looking into options for appealing for extra 25 seats. This wasn't submitted because of time constraints. The expedited window is closed but we can still pursue the appeal through a lengthier process. Moving forward will take additional consideration at the next board meeting.

Resolution: CoI Policy and ByLaws

Signatures are needed by next friday (Friday 18th). Nick will reach out to board members to coordinate signatures.

II. Community Outreach

Family Night

Successful. Uniforms were ordered, ID pictures were taken and staff interviewed families asking specific questions about our students. About 2/3 of families attended. We're making arrangements to connect with the other families.

Co-Location Update

Support at school is needed to get school setup. Furniture should be in by the last week in July. Furniture building: Damian and Rick.

Business Credit Card was denied. Melissa got a personal credit card to purchase furniture. We need to coordinate delivery.

III. Finance

CSP Disbursement

Bridge loan is paid back. First per-pupil payment from DOE has been deposited. CSP funds available 33K, 120K plus initial 50K disbursements.

DOE Payment

first per pupil disbursement is in.

Charter Center Bridge Loan

paid.

IV. Governance

The High Bar

ADS Emails have been created. Requesting board to please login regularly and especially prior to board meetings to review materials.

Board Recruitment

An update for date and time of new board members will be sent out.

V. Other Business

Approve ADCS Employee Handbook

Attorney, specializing in this work, has assisted us with developing the handbook. All generally needed/required sections have been added. We need board approval for this. It also needs to be an open meeting. We will coordinate this.

Student Enrollment Update

77 students have been enrolled.

Hiring Update

Still missing spanish teacher. Everyone else is hired. 14 employees total in August.

Safety Plan

We will approve this with the handbook approval.

Wellness Policy

We will approve this with the handbook approval.

VI. Closing Items

Adjourn Meeting

L. Rojas made a motion to Adjourned Meeting at 5 O'Clock.

Damian Vargas seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 05:01 pm.

Respectfully Submitted,
Damian Vargas