

# Minutes

## The American Dream Charter School Board Meeting

Monday July 13, 2015 @ 5:30 PM  
at 251 W 50th St New York, New York 10019

### I. Opening Items

#### **Call the Meeting to Order** - L. Rojas

Meeting called to order at 6:30

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

#### **Approve Minutes** - L. Rojas

Luz motioned to approve June. Minutes approved unanimously.

### II. Finances

#### **Account Balances** – Nick Gallagher

Board pack reviewed

#### **Escrow Account** – Nick Gallagher

This item was discussed. An escrow account at TD bank will be opened.

### III. Student Enrollment

#### **Update on new students registered** – Nick Gallagher

67 students enrolled for 6<sup>th</sup> grade. 82 students registered for 7<sup>th</sup> grade.

### V. Executive

#### **Approved Funds for After School Program** – Melissa Melkonian

This item was discussed but not voted on.

### VI. Closing Items

#### **Adjourn Meeting** - L. Rojas

Luz motioned to adjourn meeting

Zuleika Seconded. the meeting adjourned at 8:22