

Minutes

The American Dream Charter School

Board Meeting

Tuesday Jul 29, 2014 @ 7:00 PM at Virtual

Board Members Present

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

Board Members Absent

Angelo Cabrera

Guests Present

Melissa Melkonian (remote), Nicholas Gallagher (remote)

I. Opening Items

Call the Meeting to Order

Nicholas Gallagher called a meeting of the board of trustees of The American Dream Charter School to order on Tuesday Jul 29, 2014 @ 7:06 PM at Virtual.

II. Other Business

Approve ADCS Employee Handbook

M. Weippert made a motion to approve.
Damian Vargas seconded the motion.

The board **VOTED** unanimously to approve the motion. change 2 weeks maternity leave to 4 weeks.

Approve Interim ADS Safety Plan

M. Weippert made a motion to approve.
Luz Maria Rojas seconded the motion.

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

Approve Interim ADS Wellness Policy

M. Weippert made a motion to approve.
Luz Maria Rojas seconded the motion.

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

facilities

We've incurred extra costs for wiring/voltage/electric panel on 4th floor. Work won't be done until August 25th but will now be done on our floor free of charge done by this Friday, August 1st. A lot of work has been pushed back because no one is allowed in the building. Deliveries have been delayed. State visit has been moved from August 8th to Thursday, August 21st. This visit purpose is to give us a consent to open certificate. P.S. 30 has a vacant annexed building that we could have used.

First Audit

Audit of 1st 50k we spent.

III. Closing Items

Adjourn Meeting

L. Rojas made a motion to adjourn.
Damian Vargas seconded the motion.

The board **VOTED** unanimously to approve the motion. Melissa will send emails to Board Member's ADS emails as things unfold.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:00 pm.

Respectfully Submitted,
Luz Maria Rojas

Approve Minutes

L. Rojas made a motion to approve minutes from the Board Meeting on 07-11-14.

Damian Vargas seconded the motion.

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