



## Minutes

The American Dream Charter School

Board Meeting

Monday, June 18, 2018 @ 6PM

at 423 E 138th St. New York, NY 10454

**Board Members Present:** R. Espinal, Z. martinez, L. Rojas, A. Cabrera, P. Simon, R. Vargas

**Guests:** M. Melkonian, N. Gallagher

### I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
  - 1. Meeting called to order at 6:07 pm
- B. Approve Minutes - L. Rojas
  - 1. Motion to approve minutes - Z. Martinez
    - a) Seconded by P. Simon

### II. EXECUTIVE

- C. Regents Scores Update
  - 1. Spanish LOTE Today
  - 2. Chemistry coming up Wednesday
  - 3. Algebra had a 70% pass rate
- D. Summer Test Prep is happening to get students who didn't pass taking them again in the August.
- E. Friends of ADS
  - 1. Are 501(c)3
  - 2. Build NYC approved the purchasing of Bonds by Rosemawr
  - 3. We are at v3 with term sheet between FOADS and ADS
- F. Highmark Update - N. Gallagher
  - 1. Term Sheet update discussion
  - 2. Delay payment for 24 months
  - 3. Pay upfront the initial costs of facility planning/building
  - 4. Pay back starting July 1, 2020
- G. Civic Builders Update - N. Gallagher
  - 1. Term Sheet
  - 2. Lease SY1920 for 1yr
  - 3. 411 Wales, 26,000 sq.ft.
- H. PEO (Professional Employment Organization) decision - N. Gallagher
  - 1. ADP Total Source
  - 2. Little Bird

### III. GOVERNANCE

- I. Renewal - N. Gallagher
  - 1. Review of Benchmarks
  - 2. Teacher Survey
- J. Multicultural Day Reflections- R Vargas



1. Great Event. Lots of learning for Board. The board enjoyed being involved. Seeing the families. Everyone was really excited about the raffles
  2. We raised 158\$
  3. The board will make the difference so the board can contribute the remainder of the funds. The funds went to VIP Mujeres
  4. Thanks to Patricia
- K.** Back to school event - P. Simon
1. August 25th
  2. September 22nd
    - a) Shut the streets down
    - b) Possibly have some people pay for tables
    - c) If they're selling food or items they need to have a vendor license
    - d) We can talk about how much we'd rent the tables for
    - e) Target who do we want to be there
    - f) Colleges
    - g) Patricia will prepare a list of possible vendors.
    - h) Bank accounts
    - i) politicians
    - j) Dunkin donuts
- L.** Fundraising opportunities - P. Simon
1. Amazon Smile
- M.** Set Date for Neighborhood Canvassing for partnership opportunities- P. Simon
- N.** Next Board Meeting will be July 19th 6:30

#### IV. OPERATIONS

- O.** Staffing Update - N. Gallagher
1. 64 employees on payroll
  2. New employees SY1819

#### V. FINANCE

- P.** Review of Accounts - N. Gallagher
- Q.** Chase Checking Upgrade - Guest, Ronald Yumul
1. Make official decision about sweeps account
- R.** Graduation - 730 Concourse Village West starts at 5
1. Board Award - Leadership award, spirit award (someone that lifts the other students),
    - a) Melissa will send out a list of existing awards.

#### VI. Closing Items

- S.** Adjourn Meeting- L. Rojas,
1. Motion to adjourn - R. Espinal
    - a) Second Motion - Z. Martinez
      - (1) Unanimously adjourned at 6:55