



Agenda

The American Dream Charter School

Board Meeting

Monday, March 19, 2018 @ 6PM

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

Board Members Present : R. Espinal, Z. Martinez, L. Rojas, A. Cabrera, D. Vargas (teleconference)

Guests: M. Melkonian, N. Gallagher, R. Vargas

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - 1. Zuleika seconded motion
 - a) Meeting called to order at 6:31
- B. Approve February Minutes - L. Rojas
 - 1. Zuleika seconded motion
 - a) Unanimously approved

II. EXECUTIVE

- C. Student Walk-out
 - 1. Half of middle school students walked out for Parkland shooting solidarity on gun reform
 - a) Student were more organized - had signs
 - 2. 1/3 of HS students walked out
 - a) HS walk out was addressed during family meeting
- D. Update on Title I application
 - 1. Came in really late but they were in.
 - 2. Plan is support students academic/social/emotional
 - 3. If we don't get Title IV, we will look to amend Title I for this purpose

III. GOVERNANCE

- E. Auditor 990 needs Board approval - N. Gallagher
 - 1. Motion to approve - L. Rojas
 - a) Zuleika seconded
- F. ADS Board sponsored Family event - L. Rojas
 - 1. Multicultural day, May12th
 - a) Angelo has a contact for food
 - b) Parents bring food that represents their background
 - c) Raffle or contests
 - d) 2-6pm
 - e) Performance
 - f) Robert responsible for Agenda
- G. New Board Candidate Patricia Simon - L. Rojas
 - 1. Zuleika seconded motion to approve Patricia
 - a) Unanimously approved



- b) Will submit documentation to NYSED to formalize Patricia's membership to Board of Trustees
- H. Mexican Consulate Visit - A. Cabrera
 - 1. Coming 9-11 to tour both campuses. Get students and parents to come
- I. Charter Latino Round Table - M. Melkonian
 - 1. R. Espinal & R. Vargas attending

IV. OPERATIONS

- J. Staffing Update - N. Gallagher
 - 1. Newest staff member is Gaterlin Mata, Director of Special Populations
 - 2. 59 full time staff members
- K. SY1819 Application Update- N. Gallagher
 - 1. Current Enrollment #s
 - a) 6th- 84
 - b) 7th- 85
 - c) 8th- 83
 - d) 9th-84
 - 2. Application #s
 - a) Recruitment idea - buy space in local paper
 - (1) Free advertisement is a possibility
 - b) 6th- 128
 - c) 7th- 15
 - d) 8th- 4
 - e) 9th-34

V. FINANCE

- L. Review of Accounts - N. Gallagher
 - 1. Accounts were reviewed

VI. Closing Items

- M. Adjourn Meeting- L. Rojas,
 - 1. Roselin seconded