

Minutes

The American Dream Charter School
Board Meeting
Monday March 21, 2016 @ 6:00 PM
at 510 E 141st St. New York, NY 10454

Board Members Present: L. Rojas, Z. Martinez, R. Levine, R. Espinal, D. Vargas (on video call). S. Garcia and A. Cabrera were not present.

Guests: M. Melkonian, N. Gallagher

I. OPENING ITEMS

- A. Call the Meeting to Order - Luz Rojas
 - 1. Called to order at 6:00pm
 - a) MOTION TO Approve Minutes- L. Rojas.
 - b) Seconded by Z. Martinez
 - c) unanimously approved

II. EXECUTIVE

- B. Approve ADS SY1617 Calendar
 - 1. Teacher academy longer this year.
 - 2. CCSS Testing this year ELA is in March and Math is in May
 - 3. Prep kids for the 8th grade science exams, LOTE (SPANISH), AP Spanish and Living Environment Regents
 - 4. Graduation is still set for June 24th (time TBD), location tentatively at Museo del Barrio.
 - 5. Prom will be planned for 8th graders
 - 6. MOTION TO approve SY1617 Calendar-R. Levine
 - (1) Z. Martinez Seconded
 - (2) unanimously approved
- C. Approve Employee Handbook Vacation Policy Adjustment for Admin Staff
 - a) 1.25 after 3rd year of employment (15 days or 120hrs)
 - b) .41 0-2 years and under (5 days or 40 hours)
 - c) .833 2-3 years (10 days or 80 hours)
 - (1) Commitment to the school is important to express explicitly regardless of time earned
 - (a) Motion to amend admin vacation day policy for SY1617
 - (i) L. Rojas motioned. Z. Martinez seconded
 - (ii) unanimously approved

III. OPERATIONS

- D. Full Time Instructional Staff: 21 (not including Anne Yuskevich- Speech Therapist)

- E. Full Time School Support: 2
- F. Full Time Operations Staff: 5
- G. Part Time Operations Staff: 1
- H. 6th Grade Applications
 - 1. 181

IV. FINANCE

- I. Review of TD Bank Escrow, Chase Checking and Chase Savings account balances
- J. Pending: Open a 3rd account for payroll purposes
- K. Review: Matching DOE's revised salary scale

V. CLOSING ITEMS

- L. Motion to adjourn Meeting- L. Rojas, Seconded by Z. Martinez
 - Adjourned at pm 6:59pm
 - Unanimously approved adjournment