



Agenda

The American Dream Charter School

Board Meeting

Monday, May 21, 2018 @ 6PM

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

Board Members Present : R. Espinal, Z. Martinez, L. Rojas, A. Cabrera,

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

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - 1. Motion to begin meeting at 6:04
 - a) 1st motion by Z. Martinez
 - b) 2nd motion R. Espinal
 - 2. Approve Minutes - L. Rojas
 - (1) 1st motion Z. Martinez
 - (2) 2nd R. Vargas

II. EXECUTIVE

- B. Test Irregularities - M. Melkonian
 - 1. Due to a teacher oversight, 23 6th grade math exams will be invalidated
 - a) We're administering our own test for these students to see how they would have performed on the exam.
 - b) There are 20 different versions of the test but our student will not be allowed to retest. The scores will be invalidated
- C. NYSED Site Visit Today 5/21 - L. Rojas, M. Melkonian
 - 1.
- D. Progress w/ Highmark - N. Gallagher
 - 1. Financing Support, Bonds 101 call
 - a) Eric Duran from D.A. Davidson will be present June 3rd to answer questions about Bond Process
 - 2. Closing Date
 - a) Closing will be moved from 7/17 to 9/17
 - 3. FoADS 501(c)3
 - a) Still pending. We cannot close until this happens
- E. Progress w/ Civic Builders - N. Gallagher
 - 1. Term sheet review & pro-bono counsel
 - a) Term sheet

III. GOVERNANCE

- F. Renewal Application Update
 - 1. Jamal is assisting us with renewal. The renewal is due August 1st. We're making sure it will be done by July 1st.
 - a) We're requesting 5 years
- G. Multicultural Day - R Vargas
 - 1. May 24th 5:30-7:30pm in the MS gymnasium



2. Estimating around 75 people
 3. VIP Mujeres will be providing food (appetizers), and will showcase work they do
 4. Fundraising for the raffles (3 gift baskets)
- H. 2nd Mexican Consulate Visit - M. Melkonian

IV. OPERATIONS

- I. Staffing Update - N. Gallagher
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 - a) 59 full time employees
 - b) 3 part time employees
 - (1) New soccer coaches and softball coach
 - c) Hiring committee has hired a High School Director
 - (1) The title has been altered from Assistant Principal to School Director

V. FINANCE

- J. Review of Accounts - N. Gallagher
 1. Accounts reviewed

VI. Closing Items

- K. Adjourn Meeting- L. Rojas,
 1. Adjourn at 6:52