

## Minutes

The American Dream Charter School  
Board Meeting  
Monday May 16, 2016 @ 6:00 PM  
at 510 E 141st St. New York, NY 10454

**Board Members Present:** Z. Martinez (video call), A. Cabrera (In Person), L. Rojas (video call), R. Espina (video call)

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

### I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
  - 1. Called to order at 6:30pm
- B. Approve Minutes- L. Rojas
  - a) Seconded by A. Cabrera
  - 2. unanimously approved

### II. EXECUTIVE

- C. Approve opening Assistant Principal position and begin preliminary search-
  - 1. Motion to approve - L. Rojas
    - a) Seconded - R. Espinal
    - (1) Unanimously approved
- D. After School Programing
  - 1. Melissa is soliciting proposals from people to run after school

### I. Governance

- E. Annual End of Year Board Meeting
  - 1. Scheduled for June 30th. In person @ 5pm.
- F. July Board Meeting location to be determined
  - 1. Date: Thursday, July 21st.

### III. OPERATIONS

- G. Staffing Update - Nick
  - 1. Full Time Instructional Staff: 21 (not including Anne Yuskevich- Speech Therapist)
  - 2. Full Time School Support: 2
  - 3. Full Time Operations Staff: 5
  - 4. Part Time Operations Staff: 1
- H. Student Application Update - Nick
  - 1. Applicants have exceeded seat availability by almost 200%

2. Wait list will be created for all grades

#### **IV. FINANCE**

- I. Review of TD Bank Escrow, Chase Checking and Chase Savings account balances

#### **V. CLOSING ITEMS**

- K. Motion to adjourn Meeting- Luz R.,  
    Seconded by Angelo
  - Adjourned at pm 7:12 pm