

Minutes

The American Dream Charter School
Board Meeting
Monday November 16, 2015 @ 6:00 PM
at 510 E 141st St. New York, NY 10454

I. Opening Items

Call the Meeting to Luz
at 6:15

Rick, Melissa, Zuleika, Luz and Nick and Roselin (phone)

Approve Minutes- Zuleika

II. Scheduling

- December meeting rescheduled for Monday December 14, 2015
- Following meeting tentatively scheduled at Monday January 11, 2015
- February date for meeting requires discussion

III. Student Enrollment and Teacher Recruitment

Institutional Outreach

- Recruitment for both Students and Teachers: Hunter College, Teacher's College
Bilingual/Bicultural Education, City College, Lehman College

IV. Executive

Teacher hires

- 6th Grade Spanish Teacher, Maria Ardila, resigned
- Beatriz Banuelos is joining ADS in the role of 6th Grade teacher, Friday
November 20, 2015
- Melissa emailed the rough draft of the High School Expansion to the rest of the
board.
- Rick is going to look into an article that he found in in the New York Times about
the lack of support for ELLs in the smaller school. Melissa would like help with
research and is soliciting articles from the board.

V. Finances

Review of Account Balances

- Checking - \$172,834.90
- Savings - \$705,029.98
- Title Funds - \$98,000

VI. Governance

Board Involvement

- Christmas gifts and holiday items will be collected from the board
and other parents for Daniel this winter.

VII. Closing Items

Adjourn Meeting- Rick