

# Minutes

## The American Dream Charter School

### Board Meeting

Thursday Oct 16, 2014 @ 6:00 PM at The American Dream School

#### **Board Members Present**

Damian Vargas, Luz Maria Rojas, Richard Levine

#### **Board Members Absent**

Angelo Cabrera, Michael Weippert

#### **Guests Present**

Nicholas Gallagher

## I. Opening Items

#### **Call the Meeting to Order**

Luz Maria Rojas called a meeting of the board of trustees of The American Dream Charter School to order on Thursday Oct 16, 2014 @ 6:08 PM at The American Dream School.

#### **Approve Minutes**

L. Rojas made a motion to approve minutes from the Board Meeting on 09-18-14.

Damian Vargas seconded the motion.

The board **VOTED** to approve the motion. approved.

## II. Academic Excellence

#### **Teacher Certification**

##### **Start of School Year Update (Sarah Fuentes)**

End of first quarter. We separated classes into 3 groups. SpEd in groups B & C. Teachers working on their second units. Culture, etc settled. Flashing lights: some students may need to be tested for special services/ADHD.

##### **New Hire - Special Ed Teacher (Sarah Fuentes)**

Will be working specifically with PBL and Math so that it will truly be an ICT setting. Specifically working with groups B and C.

## III. Executive

#### **Melissa's Return**

October 27th will be her return date - she's going take days off and be full time on nov, 11th.

#### **Board Member Candidate - Zuleika Martinez**

## IV. Other Business

#### **Upcoming Events for Students**

##### **Open House, November 11th (Sarah Fuentes)**

##### **Rescheduling February Board Meeting**

Tuesday 24th,.

**Motion to vote Zuleika as nw board member. She will attend the next Board meeting as a board.**

## V. Closing Items

### **Adjourn Meeting**

D. Vargas made a motion to adjourn meeting.

Luz Maria Rojas seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:00 pm.

Respectfully Submitted,  
Damian Vargas