



Minutes

The American Dream Charter School
Board Meeting
Monday, September 18, 2017 @ 6PM
at 510 E 141st St. New York, NY 10454

Board Members Present: R. Espinal (remotely), Z. martinez, L. Rojas. D. Vargas (remotely)

Guests: M. Melkonian, N. Gallagher

I. OPENING ITEMS

- A. Call the Meeting to Order - L. Rojas
 - 1. meeting called to order at 6:17
 - a) Seconded by Z. Martinez
- B. Approve Minutes - L. Rojas
 - 1. Seconded by Z. Martinez

II. EXECUTIVE

- C. Highmark Update - N. Gallagher
 - 1. Surveying being done on the lot is going well.
 - 2. Board encouraged to join weekly calls
 - 3. Board requested an updated on spending and documentation of progress via a Google doc or email

III. OPERATIONS

- D. Staffing Update - N. Gallagher
 - 1. Full-time, Part-Time, Instructional, Administrative and Leadership staffing for both campuses was reviewed
 - 2. Enrollment - N. Gallagher
 - 3. Enrollment and waitlist counts were reviewed for all grades

IV. FINANCE

- E. Review of TD Bank Escrow, Chase Checking and Chase Savings account balances - Nick
 - 1. all account balances were reviewed

V. Governance & Closing Items



- F. Rick Levine submitted a resignation letter for the Board - L. Rojas
 - 1. Strategy to build board discussed
 - a) Think of 2 or 3 names by next board meeting.
- G. Motion to adjourn Meeting- L. Rojas,
 - 1. Seconded by R. Espinal
 - a) Meeting adjourned at 6:58