



Agenda

The American Dream Charter School
Board Meeting
Monday, January 25, 2021 @ 5:00PM
at 411 Wales Avenue. New York, NY 10454

I. OPENING ITEMS

- A.** Call the Meeting to Order - L. Rojas
- B.** Approve minutes from last meeting - L. Rojas

II. FINANCE

- C.** Account Balance Review - N. Gallagher

III. Executive

- A.** Covid and Remote Learning Update - M. Melkonian
 - 1. Board Vote to Open Hybrid February 23rd - L. Rojas
- B.** Winter Break reminder 2/15-2/22 - N. Gallagher

IV. Governance

- A.** Board ByLaw revisions - N. Gallagher
 - 1. Board decision to vote or postpone for further review.
- B.** Conflict of Interest Policy Revisions - N. Gallagher
 - 1. Board decision to vote or postpone for further review.
- C.** Renewal of Board Terms for Z. Martinez, R. Vargas - N. Gallagher
 - 1. R. Vargas 3 year term expiring spring 2021
 - 2. Z. Martinez 2 year term expiring 2021
- D.** February Board Meeting Date Confirmation - N. Gallagher

I. Closing Items

- D.** Adjourn Meeting - L. Rojas