



## **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