

**NEW YORK CITY CHARTER HIGH SCHOOL FOR ARCHITECTURE ENGINEERING
AND CONSTRUCTION INDUSTRIES
MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

Date: Tuesday, February 11, 2020
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya, Paul Comrie, Ricardo Cosme Ruíz, Derrick Spaulding, Alberto Villaman

CEO: Charles Gallo
Principal: Colin Healy
Counsel: Flora Edwards, Esq.
Guests: Josh Moreau Boost Ed
Sharmeeeka Gonzalez - PTO President AECI II
Brian Colon - R. W. Baird

1. Approval of the Minutes:

Moved by Ricardo Cosme Ruiz seconded by Paul Comrie to approve the minutes of January 21, 2020. Approved .

2. Facilities Commitee

- a. Presentation by Brian Colon regarding the bond underwriting process,.
- b. A meeting was held with representatives of the Archdiocese to review the requirements for the Archdiocese to bring the building into DOB compliance.

3. Principal's Report

- a. There are 452 students enrolled with 470 applications for 2020-20 with 600 applications for 125 seats for the coming year. Attendance for December was 92.7%.
- b. Pass Rates for the Fall term were reviewed. Attendance initiatives were discussed.
- c. Graduation projections are at 93%
- d. Career Day is scheduled for March 6, 2020.
- e. Events are scheduled for Black History month themes and a trip to the Schoenberg Museum and Library is scheduled. Ruben Diaz visited the school and had an opporrunity to interact with students.

- f. Academic Awards and Scholarships - Five students will be receiving Academic Awards, the 2020 Valedictorian and Salutatorian for 2020 have been selected. Four students have been nominated for Core Value Awards and one student has received the staff nomination,
- g. National Honor Society and Student Council induction ceremonies are scheduled for this month.

4. **Academic Committee**

- a. Moved by Ricardo Cosme Ruiz seconded by Alberto Villaman to adopt the Performance Review Process for Leaders. Approved unanimously.
- b. The job description for Facilities Manager for both schools was reviewed and feedback solicited.

5. **Finance Committee**

- a. The budget Projections for 2020-21 were presented.
- b. Moved by Alberto Villman seconded by Derick Spaulding to extend the contract with Boosted for provision of financial support services for the period July 1, 2020 through June 30, 2021 at a cost not to exceed \$132,613. Approved unanimously.

6. **Executive Session**

Moved by Paul Comrie seconded by Alberto Villman at 7:22 pm to go into Executive Session to discuss real estate and personnel. Approved unanimously

Moved by Ricardo Cosme Ruiz seconded by Irma Zardoya at 7:45 pm to return to the record. Approved unanimously

7. **New Hires**

Moved by Alberto Villaman seconded by Ricardo Cosme Ruiz to hire the following:

Ramsey Acevedo - Security Guard .
Nathaniel Sumpter- Security Guard.
Mark Godwin - Teacher - Social Studies
Dr. Darrell Stillwell Teacher - Math

- 8. **Adjournment** - Moved by Paul Comrie seconded by Alberto Villman to adjourn at 8:25 pm. Approved unanimously.