

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

Date: Tuesday, March 10, 2020
Time: 8:00 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, Robert Burton, Caren Goff, Patricia Martin, Andrew McLaughlin

CEO: Charles Gallo
Principal: Colin Healy
Counsel: Flora Edwards, Esq.
Guests: Josh Moreau Boost Ed
Sharmeeke Gonzalez - PTO President AECI II

1. Approval of the Minutes:

Moved by Andrew McLaughlin seconded by Ricardo Cosme Ruiz to approve the minutes of February 11, 2020. Approved .

2. Principal's Report

- a. There are 451 students enrolled with 470 applications for 2020-20 with 558 applications for 125 seats for the coming year. Attendance for December was 92.7%.
- b. Accountability Determination was reviewed. AECI is in good standing with a continued improvement in all areas.
- c. All Juniors took the SAT exams. Seniors came in to make up work as required.
- d. Career Day was held and Junior and Seniors had an opportunity to hear about diverse careers.
- e. Black History Month involved celebrations National Jazz Museum followed by dinner at Sylvias.
- f. School basketball team won the Charter School Athletic Championship. The Board extends its congratulations to all involved in this achievement.

3. **Academic Awards and Scholarships**

Moved by Irma Zardoya seconded by Robert Burton to allocate the profits from the schools store in an amount not to exceed \$8,000 to student scholarships at \$1,000 per student for graduating seniors. Approved Unanimously

4. **New Hires**

Moved by Ricardo Cosme Ruiz seconded by Robert Burton to hire the following:

Robert Duncan -	Director of School Culture
Angel Lopez -	Teach of Spanish and Mathematics
Carlton Glassford -	Tutor

Approved unanimously.

5. **Academic Committee**

- a. Discussed professional development focusing on formative/summative assessments, differentiation, interdisciplinary instructional alignment, technology for the classroom, engaging students in learning and professional growth and development.
- b. Curriculum updates in English, Global, Geometry, Algebra, Grade 10 curriculum is being collected analyzed and reviewed,
- c. Chemistry curriculum is ready for use.
- d. Discussion of preparedness for Corona Virus containment measures.

6. **Finance Committee**

The budget is on target

7. **Executive Session**

Moved by Irma Zardoya seconded by Caren Goff at 9:20 pm to go into Executive Session to discuss real estate and personnel. Approved unanimously

Moved by Ricardo Cosme Ruiz seconded by Derick Spaulding at 10pm to return to the record. Approved unaninously

6. **Adjournment** - Moved by Robert Burton seconded by Paul Comrie to adjourn at 10:10 pm. Approved unanimously.