

**NEW YORK CITY CHARTER HIGH SCHOOL FOR ARCHITECTURE ENGINEERING
AND CONSTRUCTION INDUSTRIES**

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, April 9, 2018
Time: 6:15 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Andrew McLaughlin, Paul Comrie, Ricardo Cosme. Carlo Schiattarella, Irma Zardoya, Alberto Villaman, Caren Goff. The Chair called the meeting to order at 6:50 pm.

Principal:	Charles Gallo
Vice Principal:	Colin Healy
BoostEd	Joshua Moreau
Counsel:	Flora Edwards Esq.

2. Minutes March 13, 2018

Moved by Paul Comrie seconded by Ricardo Cosme to approve the minutes of March 13, 2018 as corrected. Approved unanimously

3. Principal's Report

a. There are 405 students registered for the fall term. There are 817 applications for September, 2018 as follows:

Grade 9	- 691 students
Grade 10	- 70 students
Grade 11	- 43 students
Grade 12	- 13 students
Wait List	- 475 students

b. Attendance for March was 89.7% due to inclement weather. The aggregate for the year is 93.1%.

c. AECI will host the annual School Fair on April 27, 2018 from 9:00 am to 12:00 noon, Members of all organizations are asked to send a representative,

d. The SAT examination was rescheduled for April 24, 2018 due to inclement weather.

e. College signing day is April 21, 2018. Donations from the Board were solicited to offset fees for students in need.

- f. The Lottery drawing was held on March 26th. AECI selected 225 incoming 9th Grade students for the 2018-19 year along with 12 10th grade students and 19 11th grade students bringing grades 9, 10 and 11 to 125 students in each cohort for September, 2018
 - g. Dr, Gallo with the assistance of Board Chair Carlo Schiattarella and Colin Healy completed round three of the New Schools Venture Fund for the opening of AECI 2. On April 9, 2018, Principal Gallo was notified that AECI2 was selected as a cohort members in the New Schools Venture Fund.
 - g. A representative of DOE is scheduled to visit the school on April 12, 2018 as part of the Annual Comprehensive Review process.
4. Academic Committee
- a. The Committee will focus on graduation rate.
5. Finance Committee
- a. The periodic financial reports were distributed to the Committee and a conference call to review the reports of the present year along with projections ttee received the
 - b. Moved by Alberto Villaman seconded by Paul Comrie to authorize the chair of the Board to execute a contract with BoostEd Finance under the same terms asnd conditions as the 2017-18 school year for the period July 1, 2018 through June 30, 2019 with an option to renew for one additional year under the same terms and conditions at a cost not to exceed \$128,750. Approved unanimously,
6. Facilities
- a. Moved by Andrew McLaughlin seconded by Irma Zardoya to engage Guy Weld Iron Works, Inc, to supply labor and materials to replace classroom doors at a cost not to exceed \$21,300 subject to approval of counsel. Guy Weld Iron Works, Inc. was lowest of three qualified bidders. Approved unanimously.
7. New Business
- a. Update on AECI 2 - Weekly telephone conferences are being held with the consultant in preparation for the new school. An AECI II has a website with the mission statement, Community outreach meetings are scheduled for April 21, 28, May 5th (Spanish only) and a date to be determined in June. Materials including pamphlets, flyers and brochures along with a power point presentations have been developed, Surveys have been prepared for distribution by hand and on-line to provide community input. Suggested course offerings were distributed for review.

8. Executive Session

Moved by Alberto Villaman seconded by Caren Goff at 7:45pm to go into Executive Session to discuss real estate. Moved by Alberto Villaman seconded by Irma Zardoya at 8:48 pm to return to the record.

9. Moved by Paul Comrie seconded by Ricardo Cosme to adjourn at 9:50 pm.