

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, January 10, 2017
Time: 6:00 pm
Location: 383 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Patricia Martin, Irma Zardoya, Andrew McLaughlin, Paul Comrie, Robert Burton, Patricia Martin, Caren Goff

Counsel: Flora Edwards Esq.
WeboostEd: Josh Moreau
Principal: Charles Gallo
Ass't. Principal: Colin Healy
Visitor: George Santos - TPG Architecture
Helen Venticinque - TPG Architecture

2. Approval of Minutes of December 22, 2016

Moved by Andrew McLaughlin, seconded by Paul Comrie to approve the minutes of December 22, 2016. Approved unanimously.

3. Principal's Report

- a. January Regents scheduled for January 24 - 27
- b. Spring Term begins January 31, 2017
- c. Open house was held on January 7 and another is scheduled for February 11 with National Honor Society acting as student hosts,
- d. Saturday academy continues
- e. Attendance for December was 92.9% which is slightly down due to family holidays
- f. Current enrollment is 423 with 193 applications for 2017-18

- g. AECI v NYC results for the 2015-16 Regents was reviewed.
 - h. The Regents Snapshot for the Class of 2017 was reviewed.
4. Facilities Committee
Presentation by TPG regarding space allocation program
 5. Finance Committee
Expenses and revenue are on budget.
 6. Adjournment. Moved by Patricia Martin seconded by Andrew McLaughlin to adjourn at 8:25pm.