

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

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

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

1. Welcome/ Role Call

Present were Derrick Spaulding, Irma Zardoya, Roberto Burton, Carlo Schiattarella, Andrew McLaughlin, Ricardo Cosme

Principal:	Charles Gallo
Vice Principal:	Colin Healy
BoostEd	Joshua Moreau
Counsel:	Flora Edwards Esq.
Guest:	James Stoval - Little Bird Elena Rovalino - Lead-On

2. Vice-Chair, Irma Zardoya, introduced the guest presentations

3. Presentation by James Stoval

Little Bird is making an effort to obtain early quotes for the Health Benefit Plan to take effect in January, 2019.

4. Principal's Report

a. There are 400 students registered for the fall term. There are 795 applications for September, 2019 and 475 students on the wait list

b. Attendance for April was 92.1% . The aggregate for the year is 93.0%.

c. College Signing Day is scheduled for May 25, 2018. 73 of 84 Senioers signed foe college by May 3, 2018, AECI's college enrollment rate is 87%,

d. The graduation estimate is 90–93%

e. Student Scholarhips for 2017-2018 total \$42,025, an increase of \$32,330 over last year. Scholarship opportunities include:  
Code Now Seminar (Computer Engineering Program, \$950 course scholarship- 9 students  
Cooper Union Outreach - 1 student  
Cooper Hewitt Program: 1 student

- f. Fall/Winter/Spring 2017-2018  
 ACE Program - 22 students  
 Cooper Union Saturday Peogean - 4 students  
 DreamYard Fashion 9 students  
 Dream Yard Theater and Drama - 8 students  
 Dream Yard College Essay Writing: 11 students  
 Dream Yard Poetry: 2 students  
 Dream Yard Music and Lyric Production 13 students  
 Dream Yard Design and Technology 10 students  
 Cooper Union Outreach : 9 students (Winter) 8 students (spring)  
 CCNY STEM Intensive 1 student  
 CCNY Young Scholars for Legal Students/Law 2 students  
 Cooper Hewitt (Lighting Program) 3 students
- g. Summer 2018  
 NYSSSA - 3 students  
 Cooper Union STEM Summer Intensive 6 students  
 Cooper Ubion Art Intensive - 1 student  
 Center for Architecture Summer - 2 students  
 Dream Yard Sumner Program (pending)  
 CCNY Summer Architecture Intensive  
 E“XbtenN SyuSummer Camp for the Arts
- h. Registration for 2018-19 continues  
 Lottery was done on March 26, 2018. 525 Freshmen accepted 175 students in progress
- i. Career Day Fair was held on April 27, 2018. Over 20 tables were taken by various companies and organizations.
- j. Final response rates for the 2017-18 are as follows:  
 100% teacher response rate  
 98% [parent/guardian response rate  
 99% student response rate
- k. An invitation to speak at graduation has been extended to Assemblyman Michael Blake.
- f. The Lotttery drawing was held on March 26<sup>th</sup>. AECI selected 225 incoing 9<sup>th</sup> Grade students for the 2018-19 year along with 12 10<sup>th</sup> grade students and 19 11<sup>th</sup> 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.

5. Finance Committee

The 2018-19 budget and auditor proposals will be presented to the Board for action in June.

6. Facilities Committee

On April 9, 2018, Board Chair, Carlo Schiattarella disclosed to the Board that his wife, Natalia Ulyanov, is a real estate agent in the employ of Keller Williams. In the conduct of her business, Natalia Ulyanov proposed a number of sites for the development of a permanent facility for AECI. Should the board select a site proposed by Natalia Ulyanov or a member of the Real Estate Broker firm of Keller Williams, there is the potential that she will receive a financial benefit as a result of the lease or purchase. Therefore, having advised the Board of the potential conflict of interest, Carlo Schiattarella will recuse himself from the site selection process.

- 7. Adjournment - Moved by Robert Burton seconded by Derrick Spaulding to adjourn at 7:20pm Unanimously approved.