

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

Date: Tuesday, February 12, 2019
Time: 6:000 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Alberto Villaman, Carlo Schiattarella, Patricia Martin, Irma Zardoya, Andrew McLaughlin, Derrick Spaulding, Paul Comrie

Principal: Charles Gallo
Vice Principals: Colin Healy
BoostEd Josh Moreau
Counsel: Flora Edwards, Esq.

2. Approval of the Minutes:

A. Moved by Paul Comrie seconded by Andrew McLaughlin to approve the minutes of January 8, 2019 as amended. Approved unanimously

3. Principal's Report

- a. There are 441 students enrolled with 303 applicants for the Fall, 2019 term
- b. Attendance for December was 93.9%
- c. Regents Examinations were held January 22 - January 25, 2019
- d. Students are taking weekly Revit exams which certify students in career certification in the application which gives students an advantage in resume building in the area of engineering.
- d. The Graduation Snapshot for Spring 2019 was reviewed.
- e. Spring Term began January 29, 2019. Reports cards were distributed
- f. The Principal provided a Social Media update. AECI is now on Instagram and other social media applications designed to enhance the school presence on social media. A discussion was held regarding a uniform policy including consolidation and access and use of social media accounts.
- g. An Open House was held on January 5, 2019.
- h. Professional Development session was held on January 28, 2019 addressing Social

Emotional Learning. This was aligned with school survey data from the prior school year

- I. The Monthly Grant Report from RJM Associates was reviewed

4. Academic Committee

- a. The Academic Committee reviewed the January Regents results:

Aggregate results for August - January are as follows:

ELA	85.9%
Global History	56.0%
US History	50.0%
Algebra	89.8%
Geometry	59.0%
Living Environment	54.8%

- b. The School was advised that approval of five-year charter renewal will be on the SED March Regents agenda.
- c. Moved by Irma Zardoya seconded by Alberto Villaman to increase salaries for teachers and counselors by 2% effective February 1, 2019, in light of the school's increased enrollment and in recognition of the progress made in the improvement of educational outcomes over the past year.

5. Finance Committee

Based on current projections the school is exceeding its budget targets. A meeting is scheduled later this month to begin planning the budget for the 2019-2020 school year

6. Facilities Committee

- a. The following issues which are the responsibility of the landlord are outstanding:
 - I. Renewal of the building assembly permit
 - ii. Outstanding electrical issues
- b. EC-H2O Water Fountains have been installed on the first, third and fourth floors. Labor and materials funded through a grant written by Principal Gallo

7. New Business

a. Extension of Trustee Tern

Moved by Paul Comrie and seconded by Alberto Villaman to extend the term of board member Irma Zardoya for another 5 years to February, 2024.

8. Moved by Paul Comrie seconded by Irma Zardoya to go into executive session at 7:38 pm to discuss real estate and personnel matters. Unanimously approved.

9. Moved by Paul Comrie seconded by Andrew McLaughlin to return to the record at 8:03 pm. Unanimously approved.

10. Personnel

Moved by Irma Zardoya seconded by Andrew McLaughlin to hire the following personnel:

Lissette Lasanta	Security Guard	\$31,200
Jason Fields	Security Guard	\$31,200
Stephanie Profenna	Math Teacher	\$83,500

11. Adjournment - Moved by Derrick Spaulding seconded by Patricia Martin to adjourn at 8:08pm. Unanimously approved.