

**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, 2019
Time: 6:000 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya, Robert Burton, Paul Comrie, Laughlin

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

2. Approval of the Minutes:

A. Moved by Patricia Martin seconded by Alberto Villaman to approve the minutes of March 12, 2019 as amended. Approved unanimously

3. Principal's Report

- a. There are 438 students enrolled with 589 applicants for the Fall, 2019 term
- b. Attendance for March, 2018 is 92.5% which is increased from last year.
- c. SAT Day was held on March 27 and ACT Dat was held on April 2nd All 11th graders took exams on both days.
- d. The Lottery drawings was held on April 1st. AECI selected 215 incoming 9th grade students for the 2019-2020 school year and 10 11th grade and 5 12th grade students..
- e. AECI hosted the Annual College Fair on April 5th from 11:00am to 1pm. Titled "Beyond the Bronx, ninth through eleventh grader got to visit with representatives from 23 colleges and universities . College decision Day is scheduled fore May 1st at which time Seniors will announce their grade choice.

4. Academic Committee

- a. The Academic Committee was held on April 9, 2019.
- b. The Committee reviewed the literacy program. A plan will be presented to the committee at the next board meeting,.

- c. The restructuring of the schedule was discussed to provide greater access for students in need to receive teacher support.
 - f. Strategies to enhance student academic support was discussed.
5. Finance Committee
- a. Assuming no untoward circumstances, there are more than sufficient funds to support the operating budget.
 - b. Budget projections should be available for the May meeting,
 - c. Moved by Irma Zardoya and seconded by Robert Burton to authorize the chair to enter into an Agreement with Support Technology Services (“EdIT”) for the provision of technology support services for the period July 1, 2019 through June 30, 2020 for a annual cost not to exceed \$30,000 subject to counsel review.
Approved unanimously
6. Executive Session
- Moved by Paul Comrie seconded by Alberto Villaman to go into executive session at 7:00 pm to discuss real estate and personnel matters. Approved unanimously.
7. Moved by Paul Comrie_ seconded by Robert Burton to return to the record at 8:20 pm.
Approved unanimously.
8. Adjournment - Moved by Paul Comrie seconded by Robert Burton to adjourn at 8:25pm.
Approved unanimously.