

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

Date: Tuesday, May 14, 2019  
Time: 6:000 pm  
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya Paul Comrie, Andrew McLaughlin, Caren Goff , Ricardo Cosme, Alberto Villaman, Derrick Spaulding

CEO: Charles Gallo  
Principal: Colin Healy  
Assistant Principal James Baron  
BoostEd Josh Moreau  
Counsel: Flora Edwards, Esq.  
Guest: James Stovell, Little Bird  
Guest: Evelyn Rovalino, Lead - On

2. Approval of the Minutes:

A. Moved by Alberto Villaman seconded by Paul Comrie to approve the minutes of April 9, 2019 as amended. Approved unanimously

3. Principal's Report

- a. There are 438 students enrolled with 146 stuents enrolled
- b. There are 146 enrolled for the 9<sup>th</sup> grade class for the 2019-2020 year.
- c. Attendance for March, 2018 is 92.3% which is increased from last year. College enrollment is 91% which is an increase of 4% from the prior year..
- d. Graduation estimate for 2019 is 93-94%. State Senator has agreed to be the keynote speaker at grauation.
- e. Upcoming Visits include State Senator Sepulvea on May 24th and Councilwoman Vanessa Gibson on May 28<sup>th</sup>.
- f. Summer School is scheduled for July 8<sup>th</sup> through August 16<sup>th</sup> for all required Rengents Classes.
- g. A summary of college acceptances and scholarships was distributed to the Board.

4. Presentation of health benefits by James Stovall for Little Bird
5. Academic Committee
  - a. The Academic Committee was held on May 14, 2019.
  - b. Irma Zardoya seconded by Alberto Villaman to approve the School Calendar for the 2019-2020 academic year. Unanimously approved.
  - c. The Academic Committee reviewed strategies for vocabulary building and comprehension skills so as to increase SAT scores.
  - d. Curriculum and the resources supporting the curriculum in each of the courses is being reviewed.
  - e. Discussion of a Board Retreat

6. Finance Committee
  - a. The Committee met and review the budget . A copy will be presented to the full Board for action at the June meeting,

7. Executive Session

Moved by Paul Comrie seconded by Caren Goff to go into executive session at 8:30 pm to discuss real estate and personnel matters. Approved unanimously.

8. Moved by Paul Comrie seconded by Caren Goff to return to the record at 10:20 pm. Approved unanimously.

9. New Hires Moved by Alberto Villaman and seconded by Ricardo Cosme to hire the following teachers for the 2019-2020 term:

Ameera Nagle	SPED/SCIENCE	\$59,071
Dulce Miraya-Castañeda	Technology	56,711
Ana Rosario	Spanis	58,317
Khanam Razia	Social Studies	56,711
Stephanie Szabo	ESL	65,026

10. Adjournment - Moved by Derrick Spaulding seconded by Alberto Villaman to adjourn at 10:25pm. Approved unanimously.