

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

Date: Tuesday, July 09, 2019  
 Time: 6:000 pm  
 Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Irma Zardoya, Paul Comrie, Alberto Villaman, Robert Burton, Carlo Sciattarella ,Ricardo Cosme Ruiz

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

2. Approval of the Minutes:

A. Moved by Robert Burton seconded by Caren Goff to approve the minutes of June 11, 2019 as amended. Approved unanimously

3. Principal’s Report

- a. There are 438 students enrolled.
- b. There are 125 enrolled with 24 students in process for the 9<sup>th</sup> grade class for the 2019-2020 year.
- c. Attendance for 2018-2019 is 92.7%
- d. Graduation estimate for 2019 is 95%. 76 Regents Diplomas with 16 Advanced Regents Diplomas. .

e. Regents Results

	<u>2018</u>	<u>2019</u>
English ELA	59.2%	91.2%
World History		91.0%
Global History	54.6%	63.4%
US History	58.7%	89.0%
Algebra	75.2%	79.6%
Geometry	43.9%	74.6%
Algebra 2	57.1%	87.5%
Living Environment	68.8%	71.8%
Chemistry	32.0%	9.5%
Spanish (LOTE)		83.0%

- f. School Goals and Results for the 2018-2019 School Year were reviewed
4. New Hires
- Moved by Robert Burton seconded by Caren Goff to hire the following
- |                 |                                      |
|-----------------|--------------------------------------|
| Donna Rodriguez | Assistant Principal                  |
| Matthew Cohen   | Chemistry                            |
| Dylan McMahan   | Leave Replacement - Theme Department |
- Approved unanimously
9. Lead On, Inc.
- Moved by Paul Comrie and seconded by Alberto Villaman to authorize engagement of Lead On for Gary Carlin to develop a Chemistry Curriculum at a cost not to exceed \$18,000. Approved unanimously
10. Academic Committee
- a. Received a comprehensive report on status of Goals for the year ending 2019
11. Finance Committee
- The Committee met to review the status of the budget which is on target.
12. New Business
- a. Moved by Paul Comrie seconded by Ricardo Cosme Ruiz to ratify the attendance of Dr. Charles Gallo, Carlo Schiattarella and Hector Rodriguez at the National Charter School Convention in Las Vegas, Nevada from July 1 - 3, 2019 funded through the Charter School Planning Grant.
  - b. Moved by Robert Burton seconded by Paul Comrie to retain Flora Edwards, Esq. as counsel for the Board for the 2019-2020 school year.
13. Moved by Caren Goff and seconded by Robert Burton to go into Executive Session at 7:15pm to discuss real estate, litigation and personnel. Approved unanimously
14. Moved by Ricardo Cosme Ruiz and seconded by Robert Burton 7:40pm to return to the record. Approved unanimously.
18. Adjournment - Moved by Caren Goffe seconded by Paul Comrie to adjourn at 7:30pm. Approved unanimously.