

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

Date: Tuesday, August 6, 2019
Time: 6:00 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, Andrew McLaughlin

CEO:	Charles Gallo
Principal:	Colin Healy
BoostEd	Josh Moreau
Counsel:	Flora Edwards, Esq.
Guest:	James Stovall, Little Bird

2. Approval of the Minutes:

Moved by Alberto Villaman seconded by Robert Burton to approve the minutes of July 9, 2019. Approved unanimously

3. Benefit Presentation

James Stovall from Little Bird made a presentation regarding the change from Cigna to Blue Cross/Blue Shield. Rate of increase is 7%. All terms shall remain the same,

3. Executive Session

Moved by Alberto Villaman seconded by Robert Burton at 6:40 pm to go into Executive Session to consider personnel and real estate matters. Approved unanimously

Moved by Robert Buron seconded by Ricardo Cosme Ruiz at 8:15pm to return to the record Approved unanimously.

4. Principal's Report

- a. There are 433 students enrolled with 318 students on the wait list.
- b. There are 139 enrolled for the 9th grade class for the 2019-2020 year with 459 registered for the fall term.
- c. Attendance for 2018-2019 is 92.7%

- d. Graduation Rate was 95%
- 5. CPET, Inc.

Moved by Irma Zardoya and seconded by Andrew McLaughlin to authorize engagement of CPET, Inc for Courtney Brown to provide coaching in ELA for 35 at cost not to exceed \$42,000. Approved unanimously.
- 6. Moved by Irma Zardoya and seconded by Andrew McLaughlin to authorize engagement of Mariam Naraine to provide science coaching for 35 days at a cost not to exceed \$38,500. Approved unaninously.
- 7. Finance Committee

Met to review funding and operating budget and everything is on target for the coming year.
- 7. Adjournment - Moved by Robert Burton seconded by Irma Zardoya to adjourn at 8:15pm. Approved unanimously.