

NEW YORK CITY CHARTER HIGH SCHOOL
FOR ARCHITECTURE ENGINEERING AND
CONSTRUCTION INDUSTRIES

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, September 12, 2017
Time: 7:20 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya , Robert Burton, Paul Comrie, Alberto Villaman

Principal: Charles Gallo

Vice Principal: Colin Healy

Guests:

Elena Rovalino Lead-On

Brian Tarpey Tarpey Group

Michael Kohlhagen Center for Educational Innovation

Shelley Jallow Center for Education Innovation

2. Approval of Minutes - August 8, 2017

Moved by Paul Comrie, seconded by Irma Zardoya to approve the minutes of August 8, 2017. Approved unanimously.

3. Presentation by Michael Kohlhagen and Shelley Jallow regarding services provided by the Center for Educational Innovation.

4. Presentation by Brian Tarpey regarding employee benefits

5. Academic Affairs Committee

Presentation by Elena Rovalino regarding professional development, common core, college readiness and professional development

6. Principal's Report

a. There are 442 students registered for the fall terms with 475 students on the wait which exceeds budget projections.

b. Attendance for the 2016-2017 years was 94.1% against a goal of 95%.

- c. The Graduation Rate for the 2016-17 school year was 97.6%
- d. Freshman Orientation had 75 students attending on August 31, 2017 and 45 students on September 1, 2017.
- e. PSAT Exams have been ordered for all 10th and 11th grade students.
- d. There are 13 students enrolled in the Lehman College Now Program.
- e. Summer Regents Results are as follows:

Algebra Common Core	35%
Living Environment	53%
US History	23%
English	39%

7. Finance Committee

Revised budget was discussed. Revenues and Expense projections are on target

8. Facilities Committee

- a. New computer labs are up and running.
- b. New drafting room nearly completed. .
- c. New college office is ready
- d. All painting is complete.

9. Executive Session

- a. Moved by Irma Zardoya at 9:07pm and seconded by Paul Comrie to go into Executive Session to discuss personnel. Approved Unanimously.
- b. Moved by Robert Burton at 9:27pm and seconded by Alberto Villaman to return to the record. Approved unanimously.

10. Personnel

Moved by Robert Burton and seconded by Alberto Villaman to ratify the appointment of the following:

Tamara Williams	Social Studies
Phillip Kyle Twining	ELA

Melissa Tam	ESL
Brian Strafach	ELA
Maisha Smith	Science
Vanessa Gonsalves	ELA
Carlton Glassford	Social Studies
Taisha Medina	Counselor
Marangelie LaSanta	Parent Coordinator
Tandra Birkett	Social Studies Coach Teacher
Dennis Class	Mathematics

10. Adjournment

Moved by Alberto Villaman seconded by Paul Comrie to adjourn at 10:05 pm.