

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, April 25, 2017
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Paul Comrie, Robert Burton, Caren Goff, Alberto Villaman

Counsel: Flora Edwards Esq.
Principal: Charles Gallo
Ass't. Principal: Colin Healy
Director Operations: Hector Rodriguez
Guest: Josh Moreau, Weboosted

2. Approval of Minutes of March 28, 2017.

Moved by Paul Comrie, seconded by Robert Burton to approve the minutes of March 28, 2017. Approved unanimously.

3. Principal's Report

- a. Third Quarter results were distributed.
- c. Enrollment is at 413 which is within projections
- d. Attendance for February, 2017 was 94.1% against a goal of 95%.
- e. Total applicants for 2017-18 is 809 students. The lottery drawing pulled 225 9th grade students and registration is underway. There are 54 students registered for grade 9 as of this date.
- f. 67 of 85 seniors have applied to CUNY colleges for the fall semester. 79% of the graduating class has applied to colleges which is 3% higher than last year.
- g. College credit will be given through the Personal Finance Course . Metropolitan College of NY will provide a transcript for students achieving a grade of C or higher in the course.

- h. In the fall, 2017 Aeci will participate in the new initiative for CUNY admission - LINC to Success which provides the curriculum for senior English and math classes offered at the school. Students who successfully complete the class will report to a CUNY campus to take the CUNY Math Skills Assessment Test an the CUNY Writing Assessment Test for admission without remediation. Students passing both tests will be offered an opportunity to enroll in fall 2018,
- i. School Survey Report returns:
 - Teachers - 93%
 - Students - 98%
 - Parents - 74%
- j. Graduation rate is projected at 90.5%.

4. Facilities

- a. St. Peters & St, Pauls School will as of June 30, 2017. The Archdiocese will be offering Pre-K and Kindergarden classes beginning September, 2017. The terms of an amended lease which will provide additional space for AECI are under review.
- b. Configuration requirements for the upgraded computer lab was discussed. A formal proposal
- c. Painting and repairs of the rear stairway has been completed

5. 2017-2018 Calendar

Moved by Alberto Villaman seconded by Caren Goff to approve the Calendar for the 2017-18 School Year. Approved unanimously.

6. Academic Committee

Projected results on the AP exam were discussed. The expansion of the AP program in computer science principles and statistics for the coming year was discussed.

7. Finance Committee

Although enrollment is slightly lower we are well within budget projections. First draft of the 2017-18 budget is prepared and will be reviewed with the Finance Committee.

8. Moved at 8:45 pm by Robert Burton and seconded by Alberto Villaman to go into Executive Session to discuss real estate, collective bargaining and personnel. Approved unanimously
7. Moved at 8:50pm by Robert Burton and seconded by Caren Goff to return to the record. Approved unanimously.
8. Adjournment

Moved by Alberto Villaman seconded by Robert Burton to adjourn at 9pm.