

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

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES (corrected)**

Date: Tuesday, July 10, 2018  
Time: 6:000 pm  
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

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

Principal: Charles Gallo  
Vice Principal: Colin Healy  
BoostEd: Joshua Moreau  
Counsel: Flora Edwards Esq.

2. Approval of the Minutes: Moved Robert Burton seconded by Alberto Villaman to approve the minutes of June 12, 2018. Approved unanimously.

3. Principal's Report

- a. There are 400 students registered for the fall term. There are 795 applications for September, 2019 and 475 students on the wait list
- b. Attendance for June was 94.0% . The aggregate for the year is 93.0%.
- c. Graduation was held on June 27<sup>th</sup> . The graduation rate for 2018 was 90.5% Derrick Spaulding represented the Board. The graduation speaker was Assemblyman William Blake.
- d. The School Survey was distributed and reviewed. It was noted that scores improved in all categories.

4. Academic Committee

a. Regents examination for June, 2018 are as follows:

	2018
English CC	57.3%
Global History	-----
Global History Trans	54.6%
US History & Gov't	56.6%

CC Algebra	77.8%
CC Geometry	42.4%
CC Algebra 2	57.1%
Living Environment	66.0%
Earth Science	76.9%
Chemistry	32.0%

The Board discussed the Regents results in detail and asked the administration to develop a plan to improve Regents results in the coming year.

- b. Plans to develop industry internships were discussed.
4. Facilities Committee
- a. Moved by Robert Burton seconded by Ricardo Cosme to renew ABC Janitorial Service, the lowest of three quotes for maintenance services for the 2018-2019 year at a cost not to exceed \$87,600.00 subject to approval by counsel. **A p p r o v e d** unanimously.
  - b. Moved by Robert Burton seconded by Ricardo Cosme to renew ABC Janitorial Service for cleaning services the lowest of three quotes, for the 2018-2019 year at a cost not to exceed \$55,000.00 subject to approval by counsel. **Approved** unanimously
5. Moved by Robert Burton seconded by Albert Villaman to go into executive session at 8:20 pm to discuss real estate matters (Carlo Schiattarella was excused from the discussion and left the room).
6. Moved by Paul Comrie seconded by Alberto Villaman to return to the record at 9:10 pm.
7. Adjournment - Moved by Robert Burton seconded by Derrick Spaulding to adjourn at 9:15 pm. **Unanimously approved.**