

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, August 7, 2018
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Irma Zardoya, Robert Burton, Carlo Schiattarella,, Paul Comrie, Ricardo Cosme,

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

2. Approval of the Minutes: Tabled until September meeting.

3. Principal's Report

- a. There are 485 students registered for the fall term with 160 Students on the wait list
- b. Teachers return on August 20th for a program of professional development.
- c. New Student Orientation is scheduled for August 30-31.
- d. Each students program will be mailed for receipt prior to the first day of class on September 6, 2018.

4. Academic Committee

- a. There are 80 students in summer school preparing for the Regents examination scheduled for August 16-17
- b. The Action Plan for continued improvement of Regents scores was distributed and reviewed.
- c. The CUNY curriculum “Debating US History” was discussed and will be incorporated into the curriculum this Fall.

5. Charter Renewal - The Annual Overview Report submitted for Charter Renewal was circulated and discussed.

6. Moved by Paul Comrie seconded by Robert Burton to go into executive session at 7:25 pm to discuss real estate matters. Unanimously approved.
7. Moved by Robert Burton seconded by Paul Comrie to return to the record at 7:55 pm. . Unanimously approved.
8. Adjournment - Moved by Irma Zardoya seconded by Robert Burton to adjourn at 8:15 pm. Unanimously approved.