

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

Date: Tuesday, September 18, 2018
Time: 6:000 pm
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Robert Burton, Carlo Schiattarella, Derrick Spaulding, Paul Comrie, Ricardo Cosme, Alberto Villaman, Andrew McLaughlin

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

2. Approval of the Minutes:

A. Moved by Derrick Spaulding seconded by Paul Comrie to approve the minutes of July 10, 2018 as corrected. Approved unanimously

3. Principal's Report

- a. There are 457 students registered for the fall term with 160 students on the wait list
- b. Attendance for September is 91.4%
- c. Graduation rate for June, 2018 is 94%
- d. Freshman Orientation held on August 29 and 30 with 140 students in attendance,
- e. PSAT exams have been ordered for all 10th and 11th grade students
- d. Student chrome book devices deployed in every classroom.
- e. College Now program is currently enrolling students for Lehman College
- f. Grant Writers Report
 - I. Two grants have been awarded for a total of \$220,000
 - ii. Six grant applications have been declined
 - iii. Nine grant applications are pending

4. Academic Committee

a. Summer regents exam passing rates are as follows:

| | 8/2017 | 8/2018 | 2017-18 |
|---------------------|--------|--------|---------|
| Algebra Common Core | 35% | 50% | 74% |
| Living Environment | 53% | 51% | 68% |
| US History | 23% | 23% | 59% |
| Global History | 32% | 23% | 55% |
| English | 39% | 63% | 60% |

5. Charter Renewal - Hearing notices for hearing scheduled for November 7, 2018, Charter Renewal have been distributed to parents, alumni and community members

6. AECI II Charter Application -

a. Capacity Interviews were held in Albany on September 11, 2018. Initial feedback has been very positive,

b. Public Hearing Notices have been distributed scheduled for October 4, 2018 .

7. Facilities Committee

a. Roof leak on back stairway has been repaired by Archdiocese

b. All offices and classrooms have been completed

c. All minor painting has been complete

d. All floors in hallways have been polished and waxed

8. Moved by Robert Burton seconded by Alberto Villaman to go into executive session at 6:50 pm to discuss real estate matters. Unanimously approved.

9. Moved by Robert Burton seconded by Alberto Villaman to return to the record at 7:50 pm. Unanimously approved.

10. Finance

The audit report is drafted and a meeting of the Finance Committee should be scheduled to review the draft audit report with a report to the full Board at the October meeting

10. Adjournment - Moved by Derrick Spaulding seconded by Robert Burton to adjourn at 8 pm. Unanimously approved.