

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

Date: Tuesday, November 13, 2018  
Time: 6:000 pm  
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

Present were Carlo Schiattarella, Paul Comrie, Caren Goff, Robert Burton,  
Derrick Spaulding, Patricia Martin

Principal: Charles Gallo  
Vice Principals: Colin Healy and James Barron  
Operations: Hector Rodriguez  
Counsel: Flora Edwards Esq.  
BoostEd Josh Moreau

2. Approval of the Minutes:

A. Moved by Robert Burton seconded by Paul Comrie to approve the minutes of October 9, 2018. Approved unanimously

3. Principal's Report

- a. There are 442 students registered for the fall term with 160 students on the wait list
- b. Attendance for October is 94.9%
- c. The DOE Snapshot for 2017 was released. The overall rating for student achievement was excellent. The school has demonstrated significant progress each year.
- d. The DOE conducted its renewal visit on November 7<sup>th</sup> and 8<sup>th</sup>. The DOE visitors conducted classroom visits, interviewed staff, administration and board members  
  
The Board congratulated the Principal, the administration and the teachers and staff on the excellent progress.
- e. Marking period ended on November 10<sup>th</sup>.
- d. Parent/Teacher conferences are scheduled for November 15<sup>th</sup>.
- e. Saturday boot camp for senior college FASFA began on November 10<sup>th</sup>.

4. Facilities Committee

- a. Additional electric work is required to provide outlets. Estimates for the additional work will be solicited. The fall offices and classrooms are being utilized
- b. Archdiocese is scheduling the replacement of the fire alarm station in the boiler room within the week.
- c. Repairs of the electric work in the in the basement is still pending
- d. The Water leak in the computer lab has been repaired.
- e. Temporary sites for AECI II are being considered

5. Finance Committee

Enrollment is higher than budgeted and budget is on target.

6. Academic Committee

The Board of Regents met and approved the Charter for AECI II.

- 7. Moved by Patricia Martin seconded by Derrick Spaulding to go into executive session at 7:40 pm to discuss real estate and personnel matters. Unanimously approved.
- 8. Moved by Derrick Spaulding seconded by Patricia Martin to return to the record at 8:30 pm. Unanimously approved.
- 10. Adjournment - Moved by Robert Burton seconded by Caren Goffe to adjourn at 8:35pm. Unanimously approved.