

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

Date: Tuesday, December 11, 2018  
Time: 6:000 pm  
Location: 838 Brook Avenue, Bronx, New York 10451

1. Welcome/ Role Call

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

Principal: Charles Gallo  
Vice Principals: Colin Healy  
Operations: Hector Rodriguez  
Counsel: Flora Edwards Esq.  
BoostEd Josh Moreau  
Lead-On: Elena Rosario

2. Approval of the Minutes:

A. Moved by Paul Comrie seconded by Robert Burton to approve the minutes of November 13, 2018. Approved unanimously

3. Principal's Report

- a. There are 442 students registered for the fall term with 256 applications for the new year as compared to 82 applications at the same time last year.
- b. Attendance for December is 95.1% which exceeds the target of 95%.
- c. Academic Reports and Report Cards were distributed for the first marking period on November 6, 2018.
- d. Parent Teacher Conferences were held on November 15 and 16. 110 Parents were in attendance at both sessions.
- e. NYCDOE School Quality Snapshot was released for for the 2017-18 school year. AECI is the number 1 high school in District 7 under the heading of Impact and Performance. The Board extends its congratulations to the Principal, the Administration and the Teachers and Staff for a signification achievement.
- f. SAT Annual Report was released, AECI student average scores increased to 924 compared to last year at 862. The national average is 1050-1060
- g. Thirty-nine students have received notice of Early Admission from Buffalo State

College, SUNY Plattsburg, University of Bridgeport, Finger Lakes CC, SUNY Sullivan, NJIT, Canton, Morrisville, St. Peter's, Mohawk Valley, Monroem SUNY Adirondack, Onondaga CC.

- h. The School received a water fountain grant for \$9,300 from Hyde & Watson. The fountains will be installed during the winter break.

4. Facilities Committee

- a. The additional electrical work which was required was performed during the recess. Given the emergency nature of the work, following discussion with the board, a contract to Campa Construction was issued, the low bidder.

Moved by Patricia Martin and seconded by Ricard Cosme to ratify the contract for Campa Construction to install the additional outlets as require at a cost not to exceed \$19,490.00. Approved unanimously

- b. 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. 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 plans for AECI II were discussed. The start-up requirements for AECI II will be reviewed for presentation at the January Board meeting

- 7. Moved by Patricia Martin seconded by Ricardo Cosme to go into executive session at 7:30 pm to discuss real estate, litigation and personnel matters. Unanimously approved.
- 8. Moved by Patricia Martin seconded by Paul Comrie to return to the record at 8:30 pm. Unanimously approved.
- 9. Moved by Robert Burton seconded by Ricardo Cosme to award on time bonuses to Principal Charles Gallo and to Vice-Principal Colin Healy in recognition of their performance for the academic year 2017-2018.
- 10. Adjournment - Moved by Patricia Martin seconded by Paul Comrfie to adjourn at 8:45pm. Unanimously approved.