

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, February 21, 2017
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya, Paul Comrie, Robert Burton, Caren Goff

Counsel: Flora Edwards Esq.
WeboostEd: Josh Moreau
Principal: Charles Gallo
Ass't. Principal: Colin Healy
Visitor: Elena Rovalino, Lead-On
Robert J. Miller, RJM & Associates

2. Approval of Minutes of January 10, 2017.

Moved by Paul Comrie, seconded by Irma Zardoya to approve the minutes of January 10, 2017. Approved unanimously.

3. Presentation by Robert Miller - Robert J. Miller & Associates

Presentation of proposal for investigation of grant opportunities and the preparation of proposals for school projects.

3. Principal's Report

- a. Regents Data for August 2016 and January, 2017 was reviewed. Special emphasis will be placed on improvement in Regents outcomes in Global, US History and Living Environment.
- b. Spring Term began January 31, 2017. Enrollment is 423 students with 407 students on the Wait List. As of February 17, 2017 there are 542 applications for the 2017-2018 year.
- c. Attendance for January , 2017 was 93.3%. Average attendance to date is 94.1%

which is approaching the attendance goal of 95% and shows a steady improvement over the past 6 years (from 89.8% to 94.1%)

- d. Open House was held on February 11, 2017.
 - e. The CUNY initiative for LINC to Success was presented. The program provides supplemental instruction in mathematics to ready students to pass the assessment tests required by CUNY exempting the student from remedial work at CUNY.
 - f. Graduation rate is predicted at 87%
 - g. Presentation of CPET Proposal to provide instructional and assessment coaching

Moved by Irma Zardoya and seconded by Rober Burton to engage CPET to provide instructional coaching in Social Studies at a cost not to exceed \$36,000.00 per year.
 - h. Power School

Moved by Patricia Martin seconded by Caren Goff to approved the renewal of the Power School Contract at a cost not to exceed \$9,556.00. Approved unanimously.
4. Presentation by Elena Rovalino

Review of professional development activities focusing on transition support for new teachers and curriculum development and development of college counseling office.
5. New Hires

Moved by Irma Zardoya and seconded by Patricia Martin to hire the following teachers

Claudia Loring - Spanish
Olukemi Akinde - ELA

Approved unanimously.
6. Adjournment. Moved by Patricia Martin seconded by Robert Burton to adjourn at 8:20pm.