

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, August 8, 2017
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Irma Zardoya and Andrew McLaughlin, Derick Spaulding, Paul Comrie

Counsel: Flora Edwards Esq.
Principal: Charles Gallo
Vice Principal: Colin Healy
Little Bird: James Stovall

2. Approval of Minutes of July 11, 2017.

Moved by Paul Comrie, seconded by Irma Zardoya to approve the minutes of July 11, 2017 as amended. Approved unanimously.

3. Presentation by Little Bird

Presentation by James Stovall regarding insurance services (property/casualty/general liability/ etc.) currently provided by Little Bird .

4. Principal's Report

- a. There are 479 students registered for the fall terms with 235 students on the wait list.
- b. Regents examinations are scheduled for August 16 and 17.
- c. Summer Session ends August 15
- d. Teachers return on August 21, 2017

5.. Finance Committee

Audit is in progress and a draft should be available the end of September.

6. Facilities Committee

Moved by Andrew McLaughlin and seconded by Derick Spaulding to authorize a change order to the existing contract with Campa Construction for the removal of the wall partition in the Main Office located on the ground floor of the school at a cost not to exceed \$6,480.00. Campa Construction was the low bidder of the three quotes solicited. Approved unanimously.

6. Moved by Irma Zardoya at 7:45 pm and seconded by Paul Comrie to go into Executive Session to discuss real estate. Approved unanimously.

7. Moved at 8:00 pm by Andrew McLaughlin and seconded by Paul Comrie to return to the record. Approved unanimously.

8. Adjournment

Moved by Irma Zardoya seconded by Paul Comrie to adjourn at 8:05pm.