

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, October 11, 2016
Time: 6:00 pm
Location: 383 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Patricia Martin, Caren Goff, Irma Zardoya, Andrew McLaughlin, Alberto Villaman

Counsel: Flora Edwards Esq.
WeboostEd: Josh Moreau
Principal: Charles Gallo
Visitor: Luis Rivera - Vargas & Rivera

2. Approval of Minutes of September 13, 2016

Moved by Alberto Villaman, seconded by Andrew McLaughlin to approve the minutes of September 13, 2016 as revised. Approved unanimously.

3. Finance Committee

Presentation of the Auditor's Report.

Moved by Alberto Villaman and Seconded by Caren Goff to accept the report of the independent auditors for the 2015-2016 year. Approved unanimously.

4. Presentation of technology solutions by Tech Innovations of various options for technology device for distribution to students.

5. Principals Report

- a. Enrollment stands at 432 students with 407 students on the wait list
- b. Attendance is at 96.1% which is higher than last year and exceed the target of 95%.

- c. PSAT exam is scheduled for Wednesday, October 19, 2016.
- d. Preliminary DOE School data snapshot updated as of October 9, 2016
- e. After school tutoring begins October 1, 2016
- f. AP Human Geography is being offered as AECEI's first AP course.
- g. The school is investigating AP courses for next school year.
- h. Saturday Academy will begin October 22, 2016 to provide additional support for students requiring additional help for Regents Preparation.
- i. Combined Regents Test Scores:

Subject	Pass Rate
Algebra Common Core	77%
Geometry CC	41%
Living Environment	59%
US History	45%
Global History	66%
Trig 2	17%
English CC	54%
Earth Science	50%
Chemistry	50%

- j. Facilities
 - a. All A/C electrical outlets completed
 - b. All ceiling damage from flood has been plastered and painted
 - c. Operations office and PD Room completed.
 - d. All floors in hallways polished and waxed

6. Facilities Committee

Committee met with TPE regarding the master plan and reviewed and refined programming information. TPG will return and make a presentation to the Board in December regarding facility development

- 7. Moved by Patricia Martin seconded by Caren Goff at 8pm to go into Executive Session Approved Unanimously.
- 9. Moved by Andrew McLaughlin seconded by Irma Zardoya at 9:45 pm to return to the

record.

10. Moved by Andrew McLaughlin and seconded by Caren Goff to authorize the Chair to enter into a contract with Kaufman Gildin & Robbins, LLP to provide litigation legal services in an amount not to exceed \$560 per hour subject to review by legal counsel. Approved Unanimously,

11. New Hire

Moved by Irma Zardoya seconded by Patricia Martin to hire Carmela Policicchio as Parent Coordinator

12. Adjournment. Moved by Patricia Martin seconded by Caren Goff to adjourn at 10pm.