

**CHARTER HIGH SCHOOL FOR ARCHITECTURE
ENGINEERING AND CONSTRUCTION INDUSTRIES**

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, November 10, 2015
Time: 6:20 pm
Location 383 Brook Avenue , Bronx, NY 10454

MINUTES

1. Welcome/Role Call

Present were Irma Zardoya, Paul Comrie, Robert Burton, Andrew McLaughlin, Caren Goff

Counsel: Flora Edwards
Principal: Charles Gallo
Victory: Yulys Linguanti, Narobi Melendez

2. Approval of Minutes

Moved by Robert Burton and seconded by Andrew McLaughlin to approve the minutes of October 13, 2015.

3. Charter Renewal Application

The Board recognized the efforts of Principal Charles Gallo for the school's efforts in preparing the Charter Renewal Application which was submitted on November 2, 2015 and preparing for the visit. The public meeting for the charter renewal is November 18, 2015 from 6:00 pm - 7:30pm

4. Principal's Report

- a. Enrollment - 418 students. There are 89 students on the wait list which is well within budget expectation
- b. Attendance on the first day is 93.5% .
- c. PSAT exam administered to 192 Sophmores and Juniors. Over 95% were tested.
- d. Saturday Academy October 24, 2015 to provides additional academic support for the Regents exam.
- e. After school tutoring is in progress

- f. The school has a new partnership with the School Construction Authority.
- g. .The school committee has been formed to work with TPG for the development of the master plan.

4. Academic Committee Meeting

The Committee discussed the School Quality Snapshot which focuses on six areas in addition to student achievement: (1) rigorous instruction; (2) collaborative teachers; (3) supportive environment; (4) effective school leadership; (5) Strong family community ties; and (6) trust

85% of ninth graders are on track. 92% of tenth grade students are on track which is very favorable in comparison to both city and comparison group.

The data shows excellent results in student achievement. Our progress rate is excellent in all areas except science which will require special attention to improve results.

AECI 4-year graduation rate is 87% as compared to the city average of 70%. The six-year graduation rate is 80% which compares with a 76% 6-year graduation rate for NYC.

89% of Students who come to AECI at level 3 or level 4 graduate college ready which is higher than the NYC average of 86%

23% of student who come to AECI at level 2 graduate college ready, which is lower than the NYC average. This area requires additional attention in mathematics

10% of students who come to AECI at 1 graduate college ready which is higher than the city average of 4%

5. Facilities Committee

The Committee reviewed the progress of the master plan with the architect.

6. Finance Committee

Caren Goff and Andrew McLaughlin joined the Finance Committee

7. Moved by Robert Burton and seconded by Andrew McLaughlin to go into Executive Session at 8:50 pm.

8. Moved by Andrew McLaughlin seconded by Robert Burton to return to the record at 8:55

pm

9. **Adjournment**

Moved at 8:50 pm by Irma Zardoya, seconded by Robert Burton to adjourn. Approved unanimously