

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, May 17, 2016
Time: 6:15 pm
Location 383 Brook Avenue , Bronx, NY 10454

MINUTES

1. Welcome/Role Call

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

Counsel: Flora Edwards, Esq.
Principal: Charles Gallo
Guest: Yulys Linguanti, BoostEd
Evelina Rovalino, LeadOn

1. Student Presentation

Six students presented logos for the school. The board asked the students to vote on three logos to be submitted to the Board which will select one of the logos as the school logo at its next meeting. The Board congratulated the students and their teachers on their fine work and effort.

2. Approval of Minutes

Moved by Andrew McLaughlin seconded by Robert Burton to approve the minutes of April 12 2016. Approved unanimously.

3. Principal's Report

- a. Enrollment 399 students. The lottery took place on April 18, 2016. 300 freshmen were accepted and 150 are currently being registered.
- b. Attendance is 92 per cent which meets the City Standard.
- c. Student survey response, which surpassed last year's response rate is as follows:
82% parents
98% students
100% teachers
- d. Student scholarship awards were announced.

- e. Estimates were solicited for the new smart boards with 5 years parts and maintenance warranty.
- f. A Career Day Fair was held and was very successful.
- g. The next PTO meeting is scheduled for June 7, 2016

4. Academic Committee

The Committee met on May 17 and discussed Core Curriculum and Advanced Placement Courses. One course has already been approved. Math and Science already have administered mock exams to determine student strengths and areas in need of additional work in preparation for common core and regents examinations.

5. Finance Committee

No report

6. Facilities Committee

The preliminary report for the creation of a facility master plan was reviewed and a final report will be developed. A budget for interim upgrades in the summer will be developed.

7. Moved by Caren Goff seconded by Paul Comrie to go into Executive Session at 7:10 pm to discuss real estate, personnel and labor negotiations. Approved unanimously

8. Moved by Andrew McLaughlin and Paul Comrie to return to the record at 9:30 pm.

9. Personnel

10. Adjournment

Moved by Andrew McLaughlin seconded by Caren Goff to adjourn 9:10pm