

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

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

Date:            Tuesday, August 8, 2016  
Time:            6:00 pm  
Location        383 Brook Avenue , Bronx, NY 10454

**MINUTES**

**1.      Welcome/Role Call**

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

Counsel:            Flora Edwards, Esq.  
Vice-Principal:    Colin Healey

**2.      Approval of Minutes**

Moved by Caren Goff seconded by Robert Burton to approve the minutes of July 12, 2016 as amended to remove Maria Ranirez’s name from the Executive Committee and to add Carlo Schiattarella to the Academic Committee. Approved unanimously.

**3.      Principal’s Report**

- a.      There are 480 students enrolled for the coming year with 85 students on the wait list. After attrition, the enrollment should meet or exceed enrollment targets .
- b.      The graduation rate for 2015 is 87% which exceed the NYC average of 70%. A comparison with prior years shows a positive trend.
- c.      Regents passing rate for 2015 (excluding June 2016) is as follows:

	AECI	NYC
Comprehensive English	96%	64%
Integrated Algebra	70%	51%
Living Environment	44%	61%
Global History	69%	46%
US History	49%	67%
History	60%	57%
Geometry	34%	58%

Algebra 2 & Trigonometry	46%	47%
Common Core Algebra	34%	51%
Common Core English	21%	69%
Common Core Geometry	19%	48%

c. Aggregate CC 2016 Regents

Global History	63%
US History	43%
CC Algebra	69%
CC Geometry	41%
Trig 2	17%
English	59%
Living Environment	53%
Earth Science	50%
Chemistry	50%

d. Dashboard was distributed

e. Annual End of Year State Report was submitted August 1.

f. Summer Program ended on August 16. Regents examinations scheduled are August 17 and 18.

g. Electrical upgrade were completed and classroom A/C units were installed in three classrooms in time for the summer program,

h. New smartboards were installed in all classrooms.

i. Dashboard was distributed

4. Academic Affairs

The 2014-15 and the 2015-16 School Snapshots were distributed and discussed. Survey results for the current year indicate progress in all categories.

6. Facilities

a. Moved by Paul Comrie seconded by Robert Burton to engage a contractor to renovate the bathrooms on 3<sup>rd</sup> and 4<sup>th</sup> Floor and modify a one classroom on the 4<sup>th</sup> Floor at a cost not to exceed \$49,000 subject to the selection of the lowest qualified proposal

and review by counsel. Approved unanimously.

7. Adjournment Moved by Paul Comrie seconded by Irma Zardoya at 8:20pm. Approved unanimously.