

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, July 11, 2017
Time: 6:40 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome/ Role Call

Present were Carlo Schiattarella, Caren Goff, Robert Burton, Irma Zardoya and Andrew McLaughlin, Alberto Villaman

Counsel: Flora Edwards Esq.
Principal: Charles Gallo
Vice Principal: Colin Healy
BoostEd: Joshua Moreau

2. Approval of Minutes of June 13, 2017.

Moved by Robert Burton, seconded by Andrew McLaughlin to approve the minutes of June 13, 2017. Approved unanimously.

3. Principal's Report

- a. Enrollment is at 413 which is within projections
- b. Attendance for the 2016-17 school year was 94.1% against a goal of 95%.
- c. There are 225 students registered for the fall terms with 485 students on the wait list,
- d. The estimate for graduation is 95.3% for June, 2017 against a citywide average of 73%.
- e. Regents results for the 2017 school year is as follows:

	<u>AECI</u>	<u>NYC AVERAGE</u>
ELA CC	74%	79%
US History	66%	73%
Global	37%*	57%
Algebra II	95%	60%
Geometry	75%	47%

**repeaters only*

Algebra CC	76%	67%
Chemistry	79%	67%
Earth Science	64%	53%
Living Environment	51%*	69%

**repeaters only*

AECI exceeded the City Average in 5 of the 9 tests and showed improvement over prior years in 7 of the 9 tests.

AP Human Geography - 13 of the 16 students taking the test earned 3+ which qualifies for college credit,

125 Students passed the upper level Regents exams as compared to 73 students in 2016 , 51 students in 2015 and 26 students in 2014.

WHEREAS THE BOARD recognizes the effort and dedication required to achieve the progress reflected in the above results

IT IS HEREBY RESOLVED that the Board extends its congratulations and appreciation to the AECI community for its hard work,

Moved by Alberto Villaman seconded by Caren Goff. Approved unanimously.

- e. The preliminary results for the school quality survey were reviewed. Once the final data is available it will be reviewed in greater detail.
- f. Summer Session is in progress with six classes four of which are Regents Review classes. Regents exams are scheduled for August 16-17.

6. Academic Committee

The Committee reviewed the academic progress reports and the survey results. The next meeting will focus on the identification of target areas and the discussion of strategies for improvement.

7. Finance Committee

- a. Moved by Robert Burton and seconded by Caren Goff to authorize the purchase of drafting and drawing tables and storage cabinets from WB Mason Office Supplies and Furniture at a cost not to exceed \$32,721.81 subject to a purchase order approved by counsel. WB Mason was the low qualified bidder of the three quotes solicited. Approved unanimously.
- b. Moved by Irma Zardoya and seconded by Robert Burton to authorize the purchase of computer furniture from WB Mason Office Supplies and Furniture at a cost not

to exceed \$20,757.86 subject to a purchase order approved by counsel. WB Mason was the low qualified bidder of the three quotes solicited. Approved unanimously

8. New Business

- a. Moved by Andrew McLaughlin and seconded by Carlo Schiattarella to ratify the renewal of the property and liability insurance for the 2017-18 year in accordance with proposal provided by Little Bird on June 25, 2017 at a cost \$104,000 including Workers Compensation.
- b. Moved by Irma Zardoya seconded by Alberto Villaman to engage Flora Edwards, Esq. as General Counsel for the 2017-18 school year at an annual rate of \$20,000 plus disbursements. Unanimously approved

9. Moved at 8:25 pm by Caren Goff and seconded by Robert Burton to go into Executive Session to discuss, real estate. Approved unanimously

10. Moved at 8:45pm by Andrew McLaughlin and seconded by Caren Goff to return to the record. Approved unanimously.

11. New Hires

Moved by Andrew McLaughlin, seconded by Robert Burton to hire the following instructional personnel for the 2017-18 school year.

Carlton M. Glassford	Social Studies
Tamara A. Williams	Social Studies
Maisha Smith	Biology
Phillip K. Twing	English
Kevin Sanchez	Social Studiost

Approved unanimously

11. Adjournment

Moved by Alberto Villaman seconded by Andrew McLaughlib to adjourn at 8:50pm.