

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

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

Date: Tuesday, January 9, 2018
Time: 6:00 pm
Location: 838 Brook Avenue, Bronx, New York 10454

1. Welcome

• Roll Call:

Present were:

Bob Burton,

Derick Spalding

Paul Comrie

Irma Zardoya

Evelyn Martinez

Caren Goff

Principal:

Charles Gallo

Vice Principal:

Colin Healy

- Introduction of Evelyn Martinez, current PTA President. She will apply to be a board member

2. Acceptance of Minutes: December 12, 2017

Moved by Paul Comrie seconded by Robert Burton to approve the minutes of December 12, 2017. Approved unanimously

3. Academic Committee

There was a discussion of the development of a 2nd high school. The proposal will be submitted to NYS Board of Regents in a year. There was agreement that AECI would be the brand name for the two schools. Possible names for the school is to be determined in the future.

4. Facilities Committee

There is a leak in the back stairway and we are still awaiting response from landlord (archdiocese).

5. Finance Committee

No report at this time. There will be a meeting next week.

6. Principal's Report

- a. There are 414 students registered for the spring term and since we have exhausted the 9th grade waitlist we will seek 10th graders on the wait list. The enrollment is currently one student less from the budgeted number.
- b. Attendance for December is 92% which is very close to the target of 95%
- c. Currently have 230 student applications for the 2018-19 new ninth grade.
- d. Reviewed data about the school's regents pass rate compared to citywide pass rates
- e. Reviewed list of 8th graders and their college acceptances and talked about the alumni event where they come to AECI to talk to the seniors about the transition to college. Alumni encourage seniors about the college application, acceptance and registration process.

8. Extension of Board Terms

- A. Moved by Robert Burton and seconded by Paul Comrie to extend the Term of Carlo Schiattarella to January 9, 2023. Unanimously approved.
 - B. Moved by Paul Comrie and seconded by Derick Spaulding to extend the Term of Robert Burton to January 9, 2023. Unanimously approved.
 - C. Moved by Irma Zardoya and seconded Paul Comrie by to extend the Term of Patricia Martin to January 9, 2023. Unanimously approved
9. Moved by Robert Burton at 9:30pm and seconded by Paul Comrie to adjourn at 8:10pm. Approved unanimously.