

**AECI CHARTER SCHOOL NETWORK  
838 BROOK AVENUE  
BRONX, NEW YORK**

**MEETING OF THE BOARD**

Date: Tuesday, August 11, 2020  
Time: 6:pm  
Location: VIA REMOTE VIDEO CONFERENCE

1. Welcome Role Call: Present were Carlo Schiattarella, Ricardo Cosme Ruiz, Paul Comrie, Shameeka Gonzalez, Irma Zardoya

CEO: Derick Spaulding  
Principal AECI I: Colin Healy  
Principal AECI II: Dr. Charles Gallo  
Counsel: Flora Edwards, Esq  
Josh Moreau, BoostEd

Guests: INOA - Murat Mutlu, Aamer Islam  
PFA - Stephen Grasso, Rainer Schrom  
KSS - Matthew McChesney, Jason Chmura, Mournir Tawadrous  
Michael Graves - Joe Furey, Tom Rowe, Karen Nichols, Dodie Colavecchio  
JCJ - Peter Bachmann, George Chin, Larry Sassi, Jeff Elliott,  
Emily Czarnecki, Desmond Green, Jennifer Krein, Barbara  
Hubbard, Craig Moreau

2. Approval of the Minutes of Organizational Meeting July 14 2020

Moved by Shameeka Gonzalez seconded by Ricardo Cosme Ruiz to approve the minutes of the Organizational Meeting July 14, 2020 as corrected. Approved unanimously.

3. Approval of the Minutes of the Special Meeting July 31, 2020

Moved by Shammeka Gonzalez seconded by Ricardo Cosme Rui to approve the minutes of the Organizational Meeting July 31, 2020. Approved unanimously.

3. Reopening Plans - September , 2020

WHEREAS, the surveys received to date reflect a desire on the part of the parents to continue with remote instruction; and

WHEREAS, a primary objective of the Network is to ensure the safety of the students entrusted to our charge,: and,

IT IS HEREBY RESOLVED that the reopening plan be adjusted to provide full remote learning until October 1<sup>st</sup>.

Moved by Paul Conrie and seconded by Ricardo Cosme Ruiz. Approved unanimously. Four in favor with 1 abstention.

4. Principal's Report - AECI I

- a. There are 474 students enrolled with 704 applications for 2020-21.
- b. Summer School ends this week
- c. Preservice sessions for new staff will begin on August 25th and will focus on a combination of in person and digital training.
- d. Plans for information meetings for parents and staff are in progress.
- e. Remote learning for students will begin on September 8th, with hybrid learning to begin on October 5th

5. Principals' Report - AECI II

- a. There are 216 students currently enrolled for the fall term with more applications are coming in through the school and the website.
- b. Summer school session was successful. Of the 22 students enrolled, only two students did not pass their classes.
- c. Renovations completed on 7th and 8th floors.
- d. Classrooms being set up for 15 students in each with desks six feet apart.
- e. Painting, floor polishing, and other facility upgrades are underway
- f. First floor additional space should be ready by Friday, August 14
- g. Internet and phones are being installed this week on first floor

6. New Hires - AECI I

Moved by Shameeka Gonzalez seconded by Ricardo Cosme Ruiz to hire the following:

Alexandra Somerville	Teacher of Special Education
Carlos Acevedo	Physical Education Teacher
Bridget Walsh	Special Education Teacher

Approved unanimously

7. New Hires AECI II

Moved by Shameeka Gonzalez seconded by Ricardo Cosme Ruiz to hire the following teachers:

Edward De La Cruz	Computer Science
Tiffany Cea	Special Education Teacher
Zenel Hudson	Physical Education Teacher
Chris Derek Martin	Science Teacher
Gina Resto	Spanish Foreign Language Teacher
Jessica Cuevas	School Aide
Reynaldo Gomez Checo	Mathematics Teacher

Approved Unanimously

8. Presentations in Response to Request for Proposals for Architectural Services

- a. INOA
- b. PFA
- c. KSS
- d. Michael Graves
- e. JCJ

9. Moved by Shameeka Gonzalez seconded by Paul Comrie to adjourn at 10:30pm.

Approved unanimously