

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

SPECIAL MEETING OF THE BOARD

Date: Tuesday, March 25, 2021
Time: 6:00 pm
Location: VIA REMOTE VIDEO CONFERENCE

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

CEO: Derick Spaulding
Counsel: Flora Edwards, Esq
Guests: Josh Moreau, BoostEd

2. Facilities

- a. Moved by Ricardo Cosme Ruiz and seconded by Paul Comrie that \$10,000 of the good faith money shall be non-refundable in exchange for an extension of the due diligence periods for an additional thirty (30) days or until April 30, 2021 and October 26, 2021 respectively. Approved unanimously.

3. Moved by Paul Comrie seconded by Ricardo Cosme Ruiz at 6:55pm to go into Executive Session to discuss real estate and litigation. Approved unanimously

Moved by Paul Comrie seconded by Irma Zardoya at 7:11pm to return to the record. Approved unanimously.

4. Moved by Ricardo Cosme Ruiz seconded by Irma Zardoya to adjourn at 7:13pm. Approved unanimously.