

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

**SPECIAL MEETING OF THE BOARD**

Date:Wednesday, August14, 2023

Time:6:00 pm

Location:via Zoom

1. Welcome Role Call: Present were Gregory Kimble , (Pro Tem) Alberto Villaman, Paul Comrie , Shameeka Gonzalez

CEO:	Derick Spaulding
Principal AECI I:	Colin Healy
Counsel:	Flora Edwards, Esq.
BoostEd:	Joshua Moreau

2. RESOLUTION TO APPROVE THE AECI I RENEWAL APPLICATION

WHEREAS, the current term of the NYC Charter High School for Architecture, Engineering & Construction Industries (“AECI I”) is slated to expire on June 30, 2024, and must therefore be renewed in order for the School to continue operating and;

WHEREAS, in order to obtain a renewal of the Charter, AECI I must submit an application (the “Application”) for that purpose to the New York State Department of Education/ Board of Regents, its authorizer (the “Authorizer”), and

WHEREAS, in order to address the future needs of AECI I, the Board has reviewed current and future enrollment projections and has considered an update and revisions to the Enrollment policy and the Disciplinary Policy as well as the refinement of the key design elements and

WHEREAS, building on the success of AECI I’s outcomes, the Board has considered the expansion of the existing charter to include a middle school.

IT IS HEREBY RESOLVED that the Board of Trustees having reviewed the Application to Renew and Amend the Charter of AECI I and having found it to be of good quality, hereby approves the Application for submission to the Authorizer .

Moved by Alberto Villaman seconded by Shameeka Gonzalez. Approved unanimously

RESOLUTION APPROVED on August 14, 2023.

---

3. RESOLUTION TO APPROVE THE AECI II RENEWAL APPLICATION

WHEREAS, the current term of the NYC Charter High School for Computer Engineering and Innovation (“AECI II”) is slated to expire on June 30, 2024, and must therefore be renewed in order for the School to continue operating and;

WHEREAS, in order to obtain a renewal of the Charter, AECI II must submit an application (the “Application”) for that purpose to the New York State Department of Education/ Board of Regents, its authorizer (the “Authorizer”), and

WHEREAS, in order to address the future needs of AECI II, the Board has reviewed current and future enrollment projections and has considered an update and revisions to the Enrollment policy and the Disciplinary Policy as well as the refinement of the key design elements and

WHEREAS, building on the success of AECI II’s outcomes, the Board has considered the expansion of the existing charter to include a middle school

IT IS HEREBY RESOLVED that the Board of Trustees having reviewed the Application to Renew and Amend the Charter and having found it to be of good quality, hereby approves the Application for submission to the Authorizer .

Moved by Shameeka Gonzalez seconded by Paul Comrie. Approved unanimously

RESOLUTION APPROVED on August 14, 2023.