

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

MEETING

Date: Tuesday, September 12, 2023
Time: 6:00 pm
Location: via Zoom

1. Welcome Role Call: Present were Carlo Schiattarella, Irma Zardoya Gregory Kimble, Paul Comrie

CEO:	Derick Spaulding
Principal AECI I:	Colin Healy
Principal AECI II	Santiago Taveras
Human Resources Director	Hector Rodriguez
Director of Post Secondary	Lauren Quigley
Post Secondary Counselor AECI II	Leslis Jimenez
Counsel:	Flora Edwards, Esq.
BoostEd:	Joshua Moreau
Guests:	Lisa Guerrero (AECI ___ Student)

2. Approval of Minutes of August 8, 2023 as amended and the Minutes of the Special Meeting held on August 14, 2023..

Moved by Gregory Kimble and seconded by Irma Zardoya to approve the Minutes of the Meeting held on August 8, 2023 as amended and the Minutes of the Special Meeting held on August 14, 2023. Approved unanimously.

3. CEO Report

- a. The opening of both schools took place smoothly.
- b. Charter Renewal and Amendment Applications were submitted for both schools
- c. Network Professional Development topics covered collaboration of both school in the area of curriculum development, Middle School planning, HR & PSR introductions.
- d. Contact with our new State Education liaison was initiated with a meeting attended by Derick Spaulding, and Board members Carlo Schiattarella and Irma Zardoya.

- e. Plans for the Board Retreat scheduled for October 13-14 include creation of BOT strategic plan that will offer guidance on the direction of our Board and its support of Network and schools
 - f. Work continues on alignment of systems, structures and language
4. Human Resources Report
- a. ADP/Benefits - Implementation is complete and our first payroll has been administered. Benefits have rolled out and the HR Department provided educational webinars on the platform and benefits to employees.
 - b. Capital Group (401K) - HR provided a webinar with our new Financial advisor, Rick Granger, who reviewed the new plan, investments, and how to manage participant accounts.
 - c. 401(K) Audit - HR Department is working with the auditors to finalize the 2022 review of the Network's current plan, its contributions, deposits, loans, and payments.
 - d. Mandatory Training - HR will be providing it's employees this month with the annual Sexual Harassment and Blood Borne Pathogen's training in preparation for the new school year.
5. Post-Secondary Readiness Report - Lauren Quigley
- a. Implementation of the NAVIANCE system of data management to facilitate the submission of college applications has begun at AECI II.
 - b. On-boarding of the new AECI1 Post-Secondary Counselor, Ruperto Peres
 - c. Upcoming events- AECI Network Post-Secondary Fair
6. Report on Post Secondary Outcomes - Leslis Jimenez
- See attached report
7. Principal's Report - AECI I
- a. Total enrollment is at 474 students comprised of - 131 Freshmen, 112 Sophomores, 117 Juniors and 104 Seniors
 - b. Two staff members have tested positive for COVID

- d. Opening of the Fall term went well with Freshman Orientation preceding the first day of classes which went very well.
- e. Goals for the year are focused on with the quality of x-period and co-teaching
- f. Regents results were reviewed
- g. Activities and events included:
 - i. 8/28/23- Orientation for New Teachers
 - ii. 9/5/23- Freshmen Orientation
 - iii First Day of Classes

6. Principal's Report - AECI II.

- a. There are 473 Students enrolled comprised of 141 Freshmen, 124 Sophomores, 124 Juniors and 84 Seniors
- b. Outcome data in as reflected by pass rates and the results of the Regents Examination were discussed.
- c. Six staff members tested positive for COVID. no students tested positive for COVID since our last meeting.
- d. Events at the school included
 - i. Freshman Orientation on August 31st which was very well attended.
 - ii. First Day of Classes on September 7th
 - iii. Introduction of new Teachers and Staff

7.. Personnel Committee Report

The committee met and reviewed the resumes for approval of new staff.

8.. Finance Committee Report

The Audit will be presented at the October meeting

The Updated budget for 2023-24 will be ready late this month

The committee is meeting monthly to monitor progress

10. Facilities Committee

To be discussed in Executive Session.

11. New Matters

a. AECI I - New Hires -

Name	Title
Villaire Pressoi	ELA Teacher

Moved by Irma Zardoya . Seconded by Gregory Kimble . Approved unanimously

c. AECI II - New Hires -

Name	Title
Jomar Quintana	ELA Teacher
Michael Gomez	Computer Science/Math Teacher

Moved by Irma Zardoya 0000000000 Seconded by Paul Comrie . Approved Unanimously.

12. Executive Session

Moved by Irma Zardoya. Seconded by Gregory Kimble at 7:15pm to go into Executive Session to discuss real estate and personnel. Approved unanimously.

Moved by Irma Zardoya seconded by Gregory Kimble at 7:35pm to return to the record. Approved unanimously.

13. Moved by Irma Zardoya seconded by Gregory Kimble at 7:45pm to adjourn. Approved unanimously