

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

MEETING OF THE BOARD

Date: Tuesday, December 12, 2023
Time: 6pm
Location: Virtual

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

CEO:	Derick Spaulding
Human Resources Director	Hector Rodriguez
Principal AECI I	Colin Healy
Counsel:	Flora Edwards, Esq.
BoostEd:	Joshua Moreau

2. **Approval of Minutes of November 28, 2023**

Moved by Shameeka Gonzalez seconded by Irma Zardoya to approve the minutes of November 28, 2023. Approved unanimously

3. **CEO Report**

- 1 The SED renewal visit for AECI 1 provided an opportunity to show programmatic highlights of AECI 1 and how rigorous our academic program is and will continue to be. SED's report is anticipated early spring 2024. Thanks were extended to the BOT members who gave their time to be present at for the visit.

2. A summary of the outcomes of the Board Retreat is being prepared for final review.

3. Work continues toward alignment of systems, structures and language at both schools tied to our Network.

4. **Executive Session**

Moved by Gregory Kimble. Seconded by Shameeka Gonzalez at 8:26pm to go into Executive Session to discuss disciplinary matters and real estate. Approved unanimously.

Moved by Irma Zardoya seconded by Gregory Kimble at 7:25pm to return to the record. Approved unanimously

Adjournment

- 5.. Moved by Shameeka Gonzalez seconded by Gregory Kimble at 7:30pm to adjourn. Approved unanimously.