

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

**MEETING OF THE BOARD**

Date: Tuesday, February 6, 2024  
Time: 6pm  
Location: 838 Brook Avenue  
Bronx, New York

1. Welcome Role Call: Present were Carlo Schiattarella, 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 January 23 2024**

Moved by Alberto Villaman seconded by Gregory Kimble to approve the minutes of January 23, 2024. Approved unanimously

3. **CEO Report**

- a. Review of Board of Trustees Strategic Plan.

- I. The Board reviewed the draft of the Trustees Strategic Plan distributed at the last meeting. Criteria for the recruitment of prospective Board Members was discussed. An ad hoc Board recruitment committee comprised of Irma, Shameeka Gonzalez, Gregory Kimble, Paul Comrie with Hector Rodriguez and Derrick Spaulding as staff was established.

- ii. Implementation of a board evaluation plan was reviewed for discussion at the next meeting.

4. **Facilities Committee**

To be discussed in Executive Session

5. **New Business**

- a. **New Hires - AECI II**

Moved by Shameeka Gonzalez seconded by Gregory Kimble to approve the hiring of the following:

Matthew Sanderson

Youth Advisor

Chad Frost

Youth Advisor

b. **New Hires - Human Resources**

Veronica Echevarria

Payroll and HR Assistant

Approved Unanimously

13. **Executive Session**

Moved by Alberto Villaman seconded by Gregory Kimble at 7:43pm to go into Executive Session to discuss personnel and real estate. Approved unanimously.

Moved by Irma Zardoya seconded by Shameeka Gonzalez at 8:20pm to return to the record. Approved unanimously

14 **Adjournment**

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Moved by Gregory Kimble seconded by Irma Zardoya\_ at 8:35pm to adjourn. Approved unanimously.