

AECI CHARTER SCHOOL NETWORK
SPECIAL MEETING OF THE BOARD

Date: Monday, December 15 2025
Time: 3pm
Location: Remote
Bronx, New York

1. **Welcome Role Call:** Present were Shameeka Gonzalez, Peter Quiñones, Gregory Kimble, Paul Comrie, DeVon Prioleau

CEO	Derick Spaulding
Counsel:	Flora Edwards, Esq.

2. **Election of Officers**

WHEREAS, Following the resignation of Irma Zardoya from the Board a revised roster of officers and committee members is required; and

WHEREAS,

For the office of Treasurer:

Peter Quinones moved and & DeVon Prioleau seconded the nomination of Gregory Kimble who accepted the nomination

For the office of Secretary:

Gregory Kimble moved and Peter Quiñones seconded the nomination of Paul Comrie who accepted the nomination, and

BE IT RESOLVED, that the following persons are elected or re-elected, as applicable, to the designated offices set forth below, to serve until the next annual meeting of the Board of Trustees and until such person's successor is elected and qualified, or until such person's earlier resignation or removal, in accordance with the First Amended and Restated Bylaws of AECI Charter Schools Network:

Chairperson	Shameeka Gonzalez
Vice Chairperson	Peter Quiñones
Treasurer	Gregory Kimble
Secretary	Paul Comrie

Approved unanimously

BE IT FURTHER RESOLVED, that the following persons are elected or re-elected, as applicable, to the designated committees set forth below, to serve until the next annual meeting of the Board of Trustees and until such person's successor is elected and qualified, or until such person's earlier resignation or removal, in accordance with the First Amended and Restated Bylaws of AECI Charter Schools Network

Executive Committee: Shameeka Gonzalez (chair),
Peter Quiñones
Gregory Kimble
Paul Comrie
Ex Officio : Flora Edwards, Esq.

Finance Committee: Gregory Kimble (chair)
Shameeka Gonzalez
Josh Moreau (ex-officio)

Facilities Committee: DeVon Prioleau (chair)
Peter Quiñones
Carlo Schiattarella (Ex-officio)
Flora Edwards, Esq (Ex-officio)

Academic Committee: Shameeka Gonzalez (Chair)
Paul Comrie
Robert Burton
Derick Spaulding -ex-officio
Colin Healy - ex-officio
Santiago Taveras - ex-officio

Human Resources Peter Quiñones (Chair)
Shameeka Gonzalez
Hector Rodriguez (ex-officio)
Flora Edwards (ex-officio)

Approved unanimously

3. Moved by Gregory Kimble and seconded by Peter Quinones to adjourn at 3:26 pm.
Approved unanimously