AECI CHARTER SCHOOL NETWORK
116 East 169th Street
Bronx, New York

Date: Tuesday, December 9, 2025
Time: 6pm
Location: 116 E. 169th Street
Bronx, New York

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

Chief Executive Officer	Derick Spaulding
Human Resources Director	Hector Rodriguez
HR & Payroll Assistant	Elizabeth Tsoi
Counsel:	Flora Edwards, Esq.
BoostEd:	Joshua Moreau

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2. **Approval of Minutes of October 14, 2025 & November 21, 2025**

Moved by Gregory Kimble seconded by DeVon Priloueau_to approve the minutes of October 14, 2025. Approved unanimously

Moved by Shameeka Gonzalez seconded by Gregory Kimble to approved the minutes of November 21, 2025. Approved unanimously

3. **CEO Report**

Derick Spaulding distributed a template for reporting to the Board by Principal, Network goals and roadmap for strategic goals and planning by providing data trends and major developments at the school level, progress toward the implementation of goals.

Principals will report quarterly on school specific developments and projects.

4. **Election of Officers & Committee Assignments**

Nominations were held for the following offices:

Nominations for Chairperson:
Peter Quiñones nominated Shameeka Gonzalez : 5 votes
Robert Burton nominated Irma Zardoya: 4 votes

Nominations for Vice-Chair
Peter Quiñones nominatedvby Shammeka Gonzalez seconded by Fregory Kimble. Unanimous

Nominations for Treasurer
Irma Zardoya nominated by Paul Comrie; seconded by Robert Burton. Unanimous

Nominations for Secretary

Gregory Kimble nominated by Shameeka Gonzalez; seconded by DeVon Prioleau.. Unanimous

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	Irma Zardoya
Secretary	Gregory Kimble

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),
Gregory Kimble
Paul Comrie
Peter Quiñones
Ex Officio : Flora Edwards, Esq.

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

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

Academic Committee: Paul Comrie
Robert Burton
Derick Spaulding -ex-officio
Colin Healy - ex-officio
Santiago Taveras - ex-officio

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

Moved by Robert Burton and seconded by Shameeka Gonzalez. Approved unanimously

5. New Business

a. New Hires -

Moved by Robert Burton seconded by Paul Comrie to approve the appointment of

AECI 1 -Nicholas Lozuppone, Teacher Special Education

AECI 2 -Denise Loimon, Assistant Principal, pending background check

Approved unanimously

b. New Fire Alarm - AECI 2

Moved by DeVon Prioleau seconded by Robert Burton to approve the engagement of ProEngineeering, P. C., the lowest of three responsible bidders, to provide engineering service for the installation of a new fire alarm for the AECI 2 Annex at a cost not to exceed $13,850.

Approved Unanimously

c. Lease Assignmrnt & Guarantee AECI 2: 116 East 169th Street

WHEREAS, the lease for the property known as 116 East 169th Street, Bronx, NY for the peiod July 15,2025 July 14, 2027; and

WHEREAS, the terms of the lease shall be as follows:

July 15, 2025 - July 14, 2026 - $1,266,445.68, per annum
July 15, 2026 - July 14, 2027 - $1,405,000.00 per annum; and

BE IT HEREBY RESOLVED that the Chair of the Board, be, and hereby is authorized to enter into a Lease as set forth abovr with Walker Memorial Baptist Chruch and agrees to payment pursuant to the terms of the of the Lease for 116 E 169th Street, Bronx NY, subject to review by counsel

Moved by Peter Quiñones seconded by Robert Burton. Approved Unanimously

d. Grants Manager - AECI Network

Moved by DeVon Prioleau seconded by Robert Burton to authorize the Chair to enter into a contract with Stephanie Mauterstock, LLC for professional services as Grants Project Manager for a period of one (1) one year at a cost not to exceed $78,000.00 ($6,500 per month) subject to review by counsel. Approved unanimously.
Approved unanimously

7.. **Adjournmen**t
Moved by DeVon Prioleau seconded by Robert Burton at 8:07pm pm to adjourn. Approved unanimously.