



COMMUNITY EDUCATION COUNCIL - DISTRICT 17

760 Prospect Place Brooklyn, New York 11216 – Room 103

(718) 467-0800/Ext. 1004/1030/Email: CEC17@schools.nyc.gov / Fax# (718) 221-1632

Ms. Lafleur Cumberbatch, President
Ms. Takiya Swaby, 1st Vice President
Ms. Joanna Henry-Barrow, 2nd Vice President
Ms. Erika Kendall, Recording Secretary
Ms. Fanny Spencer, Treasurer-BP Appointee
Ms. Nicole Job, BP Appointee-President
Ms. Vanessa Moore, Member
Mr. Duane Singh, Member

Mr. Clarence Ellis, *Community Superintendent*

BUSINESS MEETING - MINUTES

Wednesday, December 12, 2018

6:30pm

Public School 138

760 Prospect Place, Brooklyn, NY 11216

Business Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 6:46pm by Lafleur Cumberbatch-Benjamin, President.

Roll Call- Agenda Item #2:

Roll call was taken by Ms. Kendall, Recording Secretary.

Members Present:

Lafleur Cumberbatch
Nicole Job
Erika Kendall
Vanessa Moore
Duane Singh
Fanny Spencer
Takiya Swaby (L)

Members Absent:

Joanna Henry-Barrow (EA)

Quorum was established.

Review & Approval of November draft minutes Agenda Item #3:

The council briefly reviewed the minutes. Ms. Spencer motioned to approve minutes for November's Business and Calendar meetings; Ms. Moore seconded the motion. All were in favor.

Agenda for December 18th & January 15th Calendar Meeting Agenda Item #4:

The council discussed the agenda for the upcoming calendar meetings which includes the quarterly meeting with Presidents' council, School Construction Authority (SCA), and Seeds in the Middle for December. Alliance for Quality Education (AQE) will be moved to January's agenda. The council will give away games and toys to children from the community.

Confirm MS 2's band for Tuesday's Meeting

Ms. Job provided some resource material to share with Presidents' Council.

Member reports Agenda Item #5:

Ms. Spencer presented the Treasurer's report for the month. Council discussed if it would be possible to provide trophies for the science fair. The council agreed that after reviewing the budget, they will not be able to provide trophies.

Ms. Kendall shared information from attendance at the ECC meeting including changes with the way the Mayor's office interact with the parent community. Information from D16's Specialized High Schools forum was also shared.

Unfinished/New Business Agenda Item #6:

The council conducted discussions in regards to:

- Capital Plan review
- The building issues at PS 398/770 to seek resolution
- Lobby day; January 14th
- Space at MS 340
- Principal Summit
- Legislative Breakfast
- Proposed temporary siting for a D75 High school to be placed at Prospect Heights campus.

Adjournment – Agenda Item #7

Ms. Kendall motioned to adjourn the meeting at 9:27pm.

Mr. Singh seconded the motion to adjourn the meeting.

Recorded and Submitted by: Ms. V. Walters, Administrative Assistant

Read and Approved: _____
Date