



COMMUNITY EDUCATION COUNCIL - DISTRICT 17

760 Prospect Place Brooklyn, New York 11216 – Room 103

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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

Monday, December 3, 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 6:34pm by Takiya Swaby, 1st Vice President. In this absence of the president.

Roll Call- Agenda Item #2:

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

Members Present:

Nicole Job
Erika Kendall
Takiya Swaby

Members Absent:

Lafleur Cumberbatch (EA)
Joanna Henry-Barrow (EA)
Vanessa Moore
Duane Singh (EA)
Fanny Spencer (EA)

Quorum was not established.

ECC Support Agenda Item #3:

The council invited the president of the Education Council Consortium (ECC) for support. Mr. Mclean addressed and informed the council in order to assist with helping parents understand the purpose of the

Chancellor's town hall in regards to state law. Mr. Mclean also shared some initiatives the ECC is working on. Next ECC meeting will be Saturday, December 8, 2018.

Planning & Preparation for Town Hall w/ Chancellor Carranza Agenda Item #4:

The council discussed the agenda for the town hall and prepared questions to be asked. Questions will be sent to central ahead of time.

Adjournment – Agenda Item #5

Ms. Swaby motioned to adjourn the meeting at 8:30pm.

Ms. Job seconded the motion to adjourn the meeting.

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

Read and Approved: _____
Date