



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, February 13, 2019

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 6:43pm by Ms. Cumberbatch, President.

Roll Call- Agenda Item #2:

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

Members Present:

Lafleur Cumberbatch
Joanna Henry-Barrow
Nicole Job
Erika Kendall
Takiya Swaby

Members Absent:

Vanessa Moore (EA)
Duane Singh (EA)
Fanny Spencer (EA)

Quorum was not established.

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

The council briefly reviewed the minutes. Due to the lack of quorum, Ms. Job motioned to move the approval of minutes to the next Calendar meeting under unfinished business. Ms. Swaby seconded the motion.

Agenda for February 26th & March 19th Calendar Meeting Agenda Item #4:

The council discussed the agenda for the upcoming calendar meetings which includes the Office of enrollment presenting the Mayor's proposal for the Specialized HS admissions process. The council requests the presentation to be sent before and the name of the individual presenting. Fair Student Funding (FSF) presentation will take place in March. The council will discuss the draft charter resolution at February's calendar meeting.

Member reports Agenda Item #5:

Council discussed the Mayoral kickoff for CEC elections. Ms. Job suggested that the council host a safety symposium "Safety in & out of schools".

Unfinished/New Business Agenda Item #6:

The council conducted discussions in regards to:

- Community Schools:

What are Community Schools? What's the purpose?

D17 Community schools: MS 246, MS 354, PS 12, and PS 241

Request a presentation

Planning upcoming events

- Legislative Breakfast

10am – 12pm or 6:30pm -8:30pm.

The council allowed the education chair of community board 8 to share insight on Charter resolution and informative information.

Adjournment – Agenda Item #7

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

Ms. Kendall seconded the motion to adjourn the meeting.

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

Read and Approved: _____
Date