



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*

SPECIAL MEETING - MINUTES

Wednesday, February 27, 2019

5:00pm

Public School 138

760 Prospect Place, Brooklyn, NY 11216

Special Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 5:46pm 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:

Joanna Henry-Barrow
Nicole Job
Erika Kendall
Duane Singh
Takiya Swaby

Members Absent:

Lafleur Cumberbatch (EA)
Vanessa Moore (EA)
Fanny Spencer (EA)

Quorum was not established.

Upcoming Charter School Applications & Hearings Agenda Item #3:

The council discussed the upcoming charter applications and hearings, inquired about levels of engagement for charters, and prepared CEC 17's stance for the upcoming hearing on February 28th.

Adjournment – Agenda Item #5

Ms. Job motioned to adjourn the meeting at 7:02pm.

Ms. Barrow seconded the motion to adjourn the meeting.

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

Read and Approved: _____
Date