



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-Benjamin, 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*

CALENDAR MEETING - MINUTES

Tuesday, January 15, 2019

6:30pm – 8:45pm

Middle School 394

188 Rochester Avenue, Brooklyn, NY 11213

Calendar Meeting:

Call to order – Agenda Item #1:

Meeting was called to order at 6:47pm 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
Vanessa Moore
Fanny Spencer
Takiya Swaby

Members Absent:

Duane Singh (EA)

Quorum was established.

Welcome/Greetings – Agenda Item #3

Principal Welch-David gave greetings, welcomed everyone to MS 394, introduced AP Peters and acknowledged staff. She also shared a little insight on the school and its new welcome center.

Presentations – Agenda Item #4

Alliance for Quality Education (AQE), Kindeya Chairo

Key points:

- *Overview
- *Campaign for Fiscal Equity (CFE)
- *AQE helps to fight for the monies owed to schools
- *AQE is currently working on three bills
- *To learn what your school is owed; you can visit whatmyschoolisowed.com; the site may need updating
- *AQE's main campaign at this time is the "School not Jail" campaign

Questions were taken.

Christopher Garcia, from the Outreach diversity team of the Office of enrollment came to share about the Specialized High School Process.

Key Points:

- *Outreach initiative is for 4th – 8th graders
- *Dream Program – 6th & 7th grade tutoring for specialized high schools
- *Diversity Team hotline: 212-637-8080
- *Discovery program: for students with socio-economic disadvantages and scoring within a specific percentile of the acceptable score for specialized high schools.
 - Specialized high school have the opportunity to opt out of participation

Report of Community Superintendent: Mr. Ellis – Agenda #5:

Ms. Lindsay presented the Superintendent's report on behalf of Superintendent Ellis.

Key Points:

- *What's to come?
- *12 days of gratitude challenge
- *CEC 17 Town hall with Chancellor Carranza
- *School Leaders (Principals) meeting
- *Hour of Code: Dec. 3rd – Dec 9th was Computer Science Education week
- *Parent Coordinators (PC) Meeting & Assistant Principals (AP) Meeting
- * Family Resource Center Holiday Giveaway was December 22nd
- *Guardians of Equity, culture, & climate team met Jan. 8th
- *PC workshop At PS 289 was held Jan 9th
- *College Awareness day was Jan. 11th
- *Next generation standards vs common core
- *Spelling bee will take place Jan. 17th
- *Advisory meeting for principals will take place next week.

Report of District Family Leadership Coordinator: Mr. Lewis-Thomas

Ms. Sargeant shared some upcoming news in the absence of Mr. Lewis-Thomas

Key Points:

- Dream to Read/test prep will be at the Family Resource Center (FRC) on Jan 28th; 10am – 12pm
- Clinical Day; Feb. 2nd

- Conversation with Clarence will be at the district office on Jan. 25th; 10am – 1pm
- PTA treasurer tutorial, January 29th, 9:30am – 11:30am
- FRC one year anniversary will be Feb 8th
- SLT training (makeup session), Jan. 23rd 5:30pm – 7:30pm
- District team training on December 4th morning session 9:30AM & evening 5:30PM

Unfinished/ New Business – Agenda Item #6

Ms. Kendall inquired about Learning Leaders. Ms. Lindsay asked the council if they would be opened to meeting to discuss creating another program that is similar.

Ms. Job inquired about Ms. Green and the grandparents support group. Principal Welch-David and AP Peters confirmed Ms. Green is still active at the school.

Ms. Cumberbatch inquired about district 17 acquiring 3-K. Ms. Lindsay stated that D17 is low priority from the city's end for obtaining 3-K.

*CEC Election year is here

*AM Mosley is hosting a Youth Job Fair and career expo on January 25th

*AM Richardson tenants workshop

*Adult Education classes at MS 61 Tuesdays – Thursdays, and Saturdays

Public Comment Session – Agenda #7:

Community representative inquired about October and November minutes.

Representative from AM Richardson's office shared information about the civic minded meetings, tenant services, and other resources.

Adjournment – Agenda Item #8

Motion to adjourn meeting was made by Ms. Kendall at 8:29pm.

Ms. Moore seconded the motion to adjourn the meeting. Meeting adjourned at 8:30pm.

Next month's meeting will be the 4th Tuesday, February 26th at PS 316/MS 353.

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

Read and Approved: _____
Date