



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

Wednesday, November 14, 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 6:38pm by Takiya Swaby, 1st Vice President. In this absence of the president at this time.

Roll Call- Agenda Item #2:

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

Members Present:

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

Members Absent:

Joanna Henry-Barrow (EA)
Fanny Spencer (EA)

Quorum was established at 7:51pm

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

The council reviewed the minutes and moved on to the next agenda item until quorum was established. Once, quorum was established, Ms. Kendall motioned to approve minutes as submitted; Ms. Swaby seconded the motion. All were in favor.

Agenda for November 20th & December 18th Calendar Meeting Agenda Item #4:

The council discussed the agenda for the upcoming calendar meetings which includes Alliance for Quality Education and Contracts for Excellence in November.

Member reports Agenda Item #5:

Ms. Swaby shared the discussion from the planning committee meeting. The council discussed the planning of the High School fair.

Unfinished/New Business Agenda Item #6:

The council conducted discussions in regards to:

- The building issues at PS 98/770 to seek resolution
- Collaboration with Presidents' Council and the District office
- Current proposals for D17 and meeting date conflicts
- Upcoming Town Hall with the Chancellor

Adjournment – Agenda Item #7

Ms. Swaby motioned to adjourn the meeting at 9:26pm.

Mr. Singh seconded the motion to adjourn the meeting.

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

Read and Approved: _____

Date