



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, October 16, 2018

6:30pm – 8:45pm

**Maggie Walker Campus MS 354
1224 Park Place, Brooklyn, NY 11213**

Calendar 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
Vanessa Moore
Fanny Spencer (L)
Takiya Swaby (L)

Superintendent Ellis

Members Absent:

Duane Singh (EA)

Quorum was established later in the meeting.

Welcome/Greetings – Agenda Item #3

Principal Campbell welcomed everyone to the building. Principal Campbell shared that test scores went up, the school have been recruiting, they are an extended time school and they have Saturday school 9am – 1pm. Ms.

Campbell also shared that the building will receive a new school yard in March, new bathrooms, new computers, and a new boiler.

Superintendent Ellis did an introduction of DOE staff.

Presentations – Agenda Item #4

District Planning – Kelly Krag-Arnold

Key points:

- *Office of District Planning Overview
- *District Planning Process
 - Citywide planning priorities
 - Levers for change
- *District 17 Landscape
 - D17 enrollment trends
 - D17 utilization profile
 - 2018-2019 Approved school Utilization Proposals
- *Needs Analysis
 - Programmatic needs
 - Charter Siting Requests: per 2014 state law
- *A-190 and A-185 Timelines

Questions were taken.

For further assistance contact: Jamie Dollinger, Director of Planning: Jdollinger@schools.nyc.gov, Kelly Krag-Arnold, Associate Director of Planning: kkragnold@schools.nyc.gov, or the office of district planning: ODP@schools.nyc.gov.

INCLUDEnyc, Colin Montgomery

Key points:

- *Used to be called “Resources for children with special needs”
- *Service every borough except Staten Island
- *Who we are & what we do
- *What is the need?
- *Learning and School
- *Family Support Systems
- *Parenting & Advocacy
- *Working, adult life, friendship, and social skills
- *Empowering families
- *Youth Services

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

Mr. Ellis presented the state of the District to the community.

Key Points:

- *Chancellor’s Priorities

- *District Priorities
- *District 17 Vision
- *English Language Arts All students Proficiency
 - 2nd highest gain in the city for literacy
 - Students with disabilities (SWD)
- *Math All students Proficiency
 - 3rd highest gain in the city
- *D17 Principals went to Harvard for Data wise training
- *Independent reading library
- *Spelling Bee will take place the 2nd week in January

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

Key Points:

- The family resource center received close to 400 visitors since opening
 - *Mentorship program housed on Saturdays
 - *Clinical days once a month
- Creating effective partnerships in D17 (Have partnerships with ModernMD urgent care, and more)
- All schools have completed PTA elections as of October 9th
- School Visits
 - PTA Training October 30th (morning session) at District office 10am
 - November 1st – Title I training at 6pm; Clara Barton HS
 - Evening PTA training will be November 19th at 6pm; MS 2
 - November 17th Women of Purpose symposium 10am at PS 138

Members of Presidents' Council executive board introduced themselves.

Quarterly Meeting with Presidents' Council – Agenda Item #6

President of the Presidents' Council informed that elections were just done and there was no meeting for October. The next meeting will be November 13th; location TBD. PA/PTA presidents present introduced themselves.

Unfinished/ New Business – Agenda Item #7

Council noted that there are still vacancies on the council and encouraged interested parties to apply. Council also noted that a committee sign-up sheet is located on the table for any interested community members.

Public Comment Session – Agenda #8:

President of Presidents' Council Ms. Clarke asked what support CEC gives to PA/PTA boards. Presidents' Council Recording secretary asked about developing an emotional intelligence program. Community member shared an open letter addressing CEC 17.

Adjournment – Agenda Item #9

Motion to adjourn meeting was made by Ms. Swaby at 8:51pm.
Ms. Moore seconded the motion to adjourn the meeting.

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

Read and Approved: _____
Date