

## MINUTES – CEC 16 CALENDAR MEETING

DATE: December 13, 2017

TIME: 6:30PM

PLACE: P.S. 627 Brighter Choice Community School

### ATTENDANCE-----ROLL CALL

**Present-** Victor Iroh, *Vice President*, Tonya Channell, *Treasurer*, Ralph Yozzo, *Borough President Appointee*, Tanya St. Julien, *Recording Secretary/B.P. Appointee*, Felicia Alexander, *Council Member*, Marta Torres, *Council Member*, Gwendolyn Moore, *Council Member*, Rahesha Amon- Harrison, *DI6 Superintendent*

**Late:** Tanya St. Julien, *Recording Secretary/B. P. Appointee*

**Absent:** Natasha Seaton, *Council Member*, Barnabas Shakur, *Council Member*, Member, *(unexcused)*

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1. Calendar Meeting called to order by NeQuan McLean at 6:33 pm

2. **Capita Planning-** Guest Speaker: Tamar Smith (*External Affairs Manager*) & Yvette Knight (*Project Support Manager*) School Construction Authority

Can CEC members support the SCA walk-through to advocate for how capital and structural improvements can be used to support our school communities that are most in need?

- i. Yes
  - 1. SCA priority is safety above all else- 16.5 billion (pending approval)
- ii.

*Public Comment Session*

3. **Superintendent Report-** *DI6 Superintendent Rahesha Amon-Harrison*

- a. Yolanda Martin shared report in Superintendent Amon's absence
- i. Bringing community together to increase love of learning for boys and workshops for fathers. All under My Brother's Keeper grant

*Public Comment Session*

4. **Educators for Excellence-** Guest Speaker: Ciara Walton (*Senior Outreach Director*) & Saad Quershi (*Outreach Director*)

- a. Requesting D16 support on a resolution from CEC's, Community Boards, Superintendents and City Council Members to push chancellor and mayor to continue focus on school climate and make it a priority in the budget

*Public Comment Session*

**Calendar meeting adjourned 8:18 pm**

### **Business Meeting Call to Order 8:27 pm**

**Roll Call-** Barnabas Shakur absent

1. School visits:
  - a. Tonya Channell - PS 81
    - i. Good meeting. PTA was in attendance. Principal is concerned that the D75 school in the building is in better shape and getting more support than P.S. 81.
      1. School does need physical support
    - ii. Gwendolyn - PS 28
      1. Don't have a library. Bathrooms need upkeep. They share a schoolyard.
      2. P.S. 267 - Don't use science lab because it needs repairs. Currently being used as a science lab
    - iii. Marta P.S. 35, P.S. 262, P.S. 26
      1. P.S. 35 - major issue is seats in need of repair in auditorium
      2. P.S. 262 - Agree with recs for a D75 school upstairs.
      3. P.S. 26 - need general maintenance in auditorium, cafeteria
    - iv. Victor PS 21
      1. PS 21 SLT members and parents don't seem to know where to get information. Spent some time asking questions to enlighten folks about possibilities
      2. PS 57- Same issue with lack of understanding of SLT. Folks are not using CEP or talking about budget.
    - v. Nequan
      1. Brooklyn Brownstone - good use of CEP and budget
      2. Brighter Choice - good use of CEP
      3. Global Finance - good use of CEP
  2. Vote - Minutes
    - . October-
    - . Moving forward, include notes on public comment
    - i. Minutes approved
      - a. November Minutes
      - . Correction = Youth & Education Committee
      - i. Minutes approved
  3. Vote - Resolution Supporting NYSER (New Yorkers for Student's Educational Rights)
    - a. CEC 16 signed in 2016. Language has changed CEC 16 is now being asked to sign as partners.

- b. President made a motion. Felicia second that motion.
- i. Votes recorded.
- ii. Unanimous approval of all members in attendance
- 4. Vote - To support E4E Resolution to increase funding non-punitive practice and emotional learning support
  - . Vote tabled until next month to allow council members to do further research
- 5. Do School Visits!

There was no further business to discuss business meeting adjourned 9:50 pm

*Submitted by Tanya St. Julien, Recording Secretary,*

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Signed & Approved by

APPROVED