

MINUTES – CEC 16 CALENDAR & BUSINESS MEETING

DATE: February 14, 2018

TIME: 6:30PM

PLACE: M.S. 35 Stephen Decatur Middle School

ATTENDANCE-----ROLL CALL

Present- NeQuan McLean, *President*, Victor Iroh, *Vice President*, Tonya Channell, *Treasurer*, Ralph Yozzo, *Borough President Appointee*, Felicia Alexander, *Council Member*, Marta Torres, *Council Member*, Yolanda

Late: None

Absent: Natasha Seaton, *Council Member*, Barnabas Shakur, *Council Member*, Gwendolyn Moore, *Council Member*, Tanya St. Julien, *Recording Secretary/B. P. Appointee (unexcused)*

1. Roll Call & Calendar Meeting called to order by NeQuan McLean at 6:30 pm
2. Superintendent Report- Yolanda Martin, *Parent Leadership Facilitator*

Parent Leadership Facilitator, Yolanda Martin shared some of the District office initiatives taking place in District 16 during the month of February. Some of this report highlights include:

- Joint Public Hearing for P.S. 25 PEP Vote – 2/5/18
- Mathematical Mindsets- 8:30 am- 2:30 pm 2/6/18
- Literacy Leaders- 8:30am- 2:30pm 2/7/18
- Principals Conference-2/8/18
- Diversity Alliance- 2/26/18

District school highlights- P.S. 26 Host Family Learning Workshop, P.S. 5 Launches Software Engineering Program Junior, and P.S. 309 host 2nd annual MLK Oratory Competition

Public Comment Session

Calendar meeting adjourned 7:45 pm

1. Roll Call & Business Meeting called to order by NeQuan McLean at 8:00 pm

2. Council Voting

December 2017 and January 2018 meeting minutes- Vote of 6 yes for member present

Budget Modification- Decrease member reimbursement activity code I7F8 by \$6750.00 leaving a balance of \$2075.00 for member reimbursements. Increase the P-Card activity code I7F4 by \$6076.36. Add line item for computer purchase object code 332 for \$673.64.

Vote of 6 yes for member present

There was no further business to be discussed. Business meeting adjourned at 8:30 pm.

Submitted by Anika Caesar, Administrative Assistant

Signed & Approved by