

## MINUTES – CEC 16 CALENDAR MEETING

DATE: January 10, 2018

TIME: 6:30PM

PLACE: P.S. 26 Jesse Owens 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*, Rahesha Amon- Harrison, *D16 Superintendent*

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

**Absent:** Natasha Seaton, *Council Member*, Barnabas Shakur, *Council Member*, Gwendolyn Moore, *Council Member*, (*unexcused*) NeQuan McLean, *President (excused)*

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1. Roll Call & Calendar Meeting called to order by Victor Iroh at 6:33 pm

2. **District Planning–Guest Speaker:** Jamie Dollinger (*Director of District Planning*), Kelly Krag-Arnold (*Associate Director of District Planning*) School Construction Authority, William Candell (*Associate Director of Analytics*) Division of Space Management

This presentation covered 2018-2019 District 16 Strategic Planning:

- An overview of the Division of Space Management roles and responsibility
- The District Planning Process
- District 16 Landscape
- Needs Analysis Discussion
- Rezoning Process and Policies
- Questions & Contact Information
- A-190 Timeline

*Public Comment Session – Is this information public and accessible for parents? Can another District workbook viewed also?*

3. **Superintendent Report-** *District 16 Superintendent Rahesha Amon-Harrison*

Superintendent Amon- Harrison shared some of the District office initiatives taking place in District 16 during the month of January. Some of this reports highlights include:

- Joint Public Hearing for P.S. 335 – 1/8/18
- Principals Conference – College Access for ALL Day-1/11/18
- Legislative Breakfast with Superintendent 1/12/18
- Boys Who Read, Lead D13 &D16 Literacy Initaitve – 1/16/18
- Joint Public Hearing for P.S. 25- 1/16/18
- Joint Public Hearing for P.S. 262 – 1/18/18
- Student Leadership Team Training 1/17/18

*Public Comment Session*

Calendar meeting adjourned 7:15 pm

Business meeting to held Friday, January 12 2018 at 10:30 am.

*Submitted by Anika Caesar, Administrative Assistant*

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Signed & Approved by