

# MINUTES – CEC 16 ANNUAL, CALENDAR & BUSINESS MEETING

DATE: July 11, 2018

TIME: 6:30PM

PLACE: District 16 Family Resource Center (16K057)

## ATTENDANCE-----ROLL CALL

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

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

**Absent:** Natasha Seaton, *Council Member*, Gwendolyn Moore, *Council Member*, (*excused*)

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### 1. Roll Call & Annual Meeting called to order by NeQuan McLean at 6:30 pm

All members were not present.

### 2. Election of *Chair Pro tem*

President McLean selected Council member Barnabas Shakur for *Chair pro tem*. Mr. Shakur's was has been chosen as pro tem with a unanimous vote of 8 yes for members present.

### 3. Election of Officers

NeQuan McLean nominated himself for **President**, second by Tonya Channell

Victor Iroh nominated himself for **Vice President**, second by Tanya St. Julien

NeQuan McLean nominated Tanya St. Julien for **Recording Secretary**, second by Victor Iroh

NeQuan McLean nominated Tonya Channell for **Treasurer**, second by Victor Iroh

### The Community Education Council Newly Elected Officers are as followed:

**President- NeQuan McLean** (unanimous vote of 8 yes for members present) at this time *Chair pro tem* has turned the election over to the President to complete elections.

**Vice President- Victor Iroh** ((unanimous vote of 8 yes for members present)

**Recording Secretary- Tanya St. Julien** (unanimous vote of 8 yes for members present)

**Treasurer- Tonya Channell** (unanimous vote of 8 yes for members present)

**Parlementarian appointed by President will remain Marta Torres\***

**Calendar meeting has been called to order by President McLean at 7:06pm**

- a. Nequan shared bylaws and explained why we voted in all officers again earlier.
- b. Shared new structure of the DOE - intro of executive superintendents

**2. Superintendent Report (Yolanda Martin sharing out for Superintendent Amon)**

- a. Principals and PLFs are all currently receiving training
- b. Principals receiving implicit bias training this summer (D16 was one of the districts awarded this)
- c. Continuing restorative practices training
- d. Training happening on ESSA for accountability status
- e. 3-K coming into the districts
  - i. Supervisory support currently being trained to administer this program
- f. C30 process
  - i. All vacancies required to sit on the DOE website for 15 business days, beginning on final day of service
  - ii. Applicants submit and Yolanda reviews applicants to process:
    1. Level I
    2. SLT committee
    3. Level II
    4. Hiring committee = SLT. If a member is missing, then PTA comes in. If no one is available, then another parent pool comes in
  - iii. July 25th at Brighter Choice there will be a meeting to discuss the C30 process
    1. Current principal's last day is 8.24

*Public Comment*

- g. Victor takes over meeting
- h. Currently looking for an interim acting principal
  - i. Chosen by superintendent from principal's pool
  - ii. The interim acting principal will start upon the first day after the current principal's term ends
- i. Trust has been broken. Information has been shared in a way that makes people concerned about the integrity of the process of getting another principal.

- j. Yolanda is open to hearing what families what to see in a strong principal at BC - invites all to email CEC to send concerns and recommendations.

**4. Roll Call & Business Meeting called to order by NeQuan McLean at 7:58 pm**

All members not present.

**Approval of Minutes March, May, & June 2018**

All minutes approved by unanimous vote of 7 yes for members present.

**5. Opening Budget 2018-2019**

Community District Education Council (CEC) 16 budget of \$20,000 to be allocated

**\$12,900** will be in line 496 to be used for member's reimbursement; and President, **\$1872.00** for copier service agreement, **\$125.00** for outstanding invoice(s) **\$750.00** for meeting supplies in SIPP, **\$1653.00** shall be placed on the P-card to our Administrative Assistant to purchase office supplies, and any other items needed for the Council to function as a whole; and **\$2700.00** for computer laptop and printer.

This budget was unanimously approved with a vote of 7 yes for members present.

**There was no further business to be discussed. Business meeting adjourned at 8:15 pm.**

*Submitted by Tanya St. Julien, Recording Secretary, Borough President Appointee*

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Signed & Approved by

APPROVED