

MINUTES – CEC 16 CALENDAR & BUSINESS MEETING

DATE: July 18, 2017

TIME: 6:30PM

PLACE: J.H.S 57 Whitelaw Reid School

ATTENDANCE-----ROLL CALL

Present- NeQuan McLean, Tonya Channell, Victor Iroh, Barnabas Uba Shakur, Ralph Yozzo, *Borough President Appointee*, Tanya St. Julien *Borough President Appointee*, Marta Torres, Felicia Alexander, Gwendolyn Moore, Joanne Joyner Wells, *Field Support Liaison*

Late: *NONE*

Absent: *Natasha Seaton (unexcused)*

1. **Annual Meeting called to order by NeQuan McLean at 6:45pm**

All members were not present.

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

President McLean selected Recording Secretary Shakur for *Chair pro tem*. Mr. Shakur's was has been chosen as pro tem with a unanimous vote of 9 yes for members present.

3. **Election of Officers**

Tanya St. Julien nominated NeQuan McLean for **President**, second by Felicia Alexander

Gwendolyn Moore nominated herself for **Vice President**, second by Tonya Channell

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

Tanya St. Julien nominated herself for **Recording Secretary**, second by Barnabas Shakur

NeQuan McLean nominated Tanya Channell for **Treasurer**, second by Ralph Yozzo

The Community Education Council Newly Elected Officers are as followed:

President- NeQuan McLean (unanimous vote of 9 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 (vote of 7 yes for members present one abstain one absent)

Recording Secretary- Tanya St. Julien (unanimous vote of 9 yes for members present)

Treasurer- Tonya Channell (unanimous vote of 9 yes for members present)

The annual meeting has been adjourned at 7:05pm

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

1. Roll Call

All members still present. Natasha Seaton absent.

2. **Superintendent Report**- Joanne Joyner Wells, *Field Support Liaison (Superintendent Amon-Harrisons absence)*

- a. Dr. Joyner Wells shared the s District 16 newsletter highlighting all of the summer opportunities.
- b. Borough President Appointee Ralph Yozzo inquired about which 2nd graders were eligible.
 - i. A total of 40 students in the district. This is designed to support students who need enrichment to prepare for 3rd grade assessments.
- c. Dr. Joyner- Wells was asked by a parent about the principal professional development program.

Principals elected to go to Texas for social emotional development training. Training was not mandatory

Calendar meeting adjourned 7:16pm

1. **Roll Call/Business Meeting called to order by NeQuan McLean at 7:18pm**

All members still present. Natasha Seaton absent.

2. **Approval June 20th Meeting Minutes**

Minutes were reviewed and edited. The vote will be tabled to August meeting.

3. **Review of Bylaws – Committees, Chairs and Co- Chairs**

- **Community Engagement**

Felicia Alexander- Chair & Gwendolyn Moore Co-Chair

- **Public Affairs**

Victor Iroh Chair & Tonya Channell Co-Chair

- **Event Marketing/Public Relations**

Barnabas Shakur –Chair & Chris Carew Co- Chair

- **Research & Policy**

Ralph Yozzo- Chair & Tanya St. Julien Co-Chair

- **Executive**

2 community members (Virginia Poundstone and Mica Vanderpool) interested in research and policy committee

1 community member (President of the Brown stoners Lynette Lewis Rogers) interested in community engagement

CEC meeting dates and locations has been completed. Dates and location are subject to change. .

4. **School Visits and Assignments**

All members have been assigned their schools. School assignments are as followed:

President- McLean- P.S. 262

Vice President Iroh – P.S. 25 and Brighter Choice Community School

Recording Secretary St. Julien- P.S. 243 and P.S. 309

Treasurer Channell- Brooklyn Brownstone and P.S. 81

Council Member Alexander- P.S. 40 and P.S. 5

Council Member Shakur- P.S. 26 and Madiba Prep Middle School

Council Member Torres- M.S. 35 and Global Finance High School

Council Member Moore- M.S. 267 and P.S. 28

Council Member Seaton- P.S. 21 and J.H.S 57

All school visits with SLTs will be scheduled in advance by Administrative Assistant. Council Members are not permitted to conduct unscheduled visits. Council Members are encouraged to accompany each other for schools visits. Every member will be given their schools CEP.

5. Opening Budget 2017-2018

In order for Community District Education Council (CEC) 16 to function, a budget for fiscal year 2017-2018 needs to be created, using the current budget of \$20,000; and \$14,400 will be in line 496 to be used for member's reimbursement; and President, \$1872.00 shall remain in line 433 for copier service agreement; and \$811.00 shall remain in line 451T for outstanding invoice and finally \$2917.00, shall be placed on the P-card (line 179) to our Administrative Assistant to purchase office supplies, and any other items needed for the Council to function as a whole.

President McLean made a motion to accept the budget, this motion was second by Treasurer Channell. The CEC 2017-2018 Budget has be approved unanimous vote of 9 yes for members present.

There was no further business to be discussed.

Business Meeting adjourned at 9:03pm

Submitted by Tanya St. Julien, Recording Secretary,

Signed & Approved by

DRAFT