

MINUTES – CEC 16 CALENDAR & BUSINESS MEETING

DATE: October 11, 2017

TIME: 6:30PM

PLACE: P.S. 262 El Hajj Malik El Shabazz School

ATTENDANCE-----ROLL CALL

Present- NeQuan McLean, *President*, Victor Iroh, *Vice President*, Ralph Yozzo, *Borough President Appointee*, Tanya St. Julien, *Recording Secretary/B.P. Appointee*, Felicia Alexander, *Council Member*, Marta Torres, *Council Member*, Barnabas Shakur, *Council Member*, Rahesha Amon-Harrison, *D16 Superintendent*,

Absent: *Natasha Seaton, Council Member, Tonya Channell, Treasurer, Gwendolyn Moore (unexcused)*

1. Calendar Meeting called to order by NeQuan McLean at 6:28 pm

All members were not present.

2. Office of Equity & Access –Guest Speakers Parastoo Massoumi and Liliana Ornelas, College Access M.S. Planners)

- i. Creating a college going culture in our schools
- ii. DREAM - 6th - 8th grade
 1. 7th grade start as well

Public Comment Session

3. District 16 Superintendent Rahesha Amon-Harrison- State of the District

- i. Mayor and Chancellor's Equity
 1. Universal Literacy
 2. Algebra for All
 3. Computer Science for All
 4. AP for All
 5. College Access for All
- ii. D16 Priorities and Goals
 1. Focus on building instructional leaders
 2. Rigorous Instruction
 3. Collaborative Teachers
 4. Strong Family-Community Ties
 5. Equity & Access

Public Comment Session

4. PASSNYC- Guest Speaker: *Diana McKeage, Strategist*

Increasing representation of students of color in specialized high school

Public Comment Session

Calendar meeting adjourned 8:28 pm

Business meeting has been called to order by President McLean at 8:30 pm

1. Roll Call

All members present except Gwendolyn Moore, Natasha Seaton and Tonya Channell

2. Council Voting

- CEC Meeting Times/Schedule- Vote of 6 yes in favor of keeping meetings to one day, vote opposed by Tanya St. Julien
- Legislative Mixer on November 13th- Vote of 7 yes for all members present
 - School leaders, business owners, parent leaders
 - Would like to inform local business on how to become a DOE vendor
 - Get business owners to invest in schools
- Support Ralph's research on DOE budget transparency at ECC level- Vote of 6 yes vote opposed by Felicia Alexander
- September Minutes- Vote of 7 yes for all members present

4. Discussion

Use school visits to build relationships and hold principals accountable

There was no further business to be discussed.

Business Meeting adjourned at 10:28 pm

Submitted by Tanya St. Julien, Recording Secretary,

Signed & Approved by

APPROVED