

## MINUTES – CEC 16 CALENDAR & BUSINESS MEETING

DATE: September 14, 2017

TIME: 6:30PM

PLACE: M.S. 267 Math, Science & Technology 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*, Gwendolyn Moore, *Council Member*, Barnabas Shakur, *Council Member*, Rahesha Amon-Harrison, *D16 Superintendent*, Carmen Farina, *NYC DOE Chancellor*

**Late:** Tonya Channell, *Treasurer*

**Absent:** *Natasha Seaton, Council Member (unexcused)*

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1. Calendar Meeting called to order by NeQuan McLean at 6:30 pm

All members were not present.

2. Town Hall with Chancellor Carmen Farina Q&A

*Public Comment Session*

3. District 16 Superintendent Rahesha Amon-Harrison- Website Release

*Public Comment Session*

Calendar meeting adjourned 7:15pm

Business meeting has been called to order by President McLean at 7:56 pm

1. Roll Call

All members present except Gwendolyn Moore and Natasha Seaton

2. Approval of July & August Meeting Minutes

Motion was made by President McLean to approve July and August minutes. This motion was second by Recording Secretary. July & August minutes were approved with a unanimous vote of 9 yes for members present.

3. Voting:

Motion made was to change meeting date to 2<sup>nd</sup> Wednesday of every month- motion approved with a unanimous vote of 9 yes for members present.

Diversity in Bed Stuy forum pushed back to November. Next month's meeting will be about admissions – middle school and specialized high schools- were approved with a unanimous vote of 9 yes for members present.

Move \$750 to the P-card to support networking event and marketing- approved with a vote of 7 yes one no.

4. President Presentation (*Outline of CEC Structure*)-

1. Council Activity: The Council will only be as effective as members are.
  - a. We want at least one council member at every DOE training to increase our knowledge
  - b. School visits are important. Please work with Anika to schedule meetings.
  - c. A monthly report from Tweed records all member trainings
  - d. Council members want to know about what events or trainings are happening, so they have time to schedule themselves
    - i. TSJ and Anika will produce a system of communication that meets the needs of CEC members by September 23.
2. Goals: We reviewed and discussed the council's goals
  - a. President McLean emphasized the need to start sub-committees
3. New meeting structure:
  - a. Agenda review
    - i. CEC member updates:
    - ii. What CEC's and schools have you visited?
    - iii. What education, political issues are you thinking about?

- iv. What trainings have you attended?
- b. Sub-committee report out
- c. Marta PTA Report Out
- d. New expectations:
  - i. All members should complete school visits and visits to other CEC's
  - ii. All members should attend 3 CEC Trainings throughout the year

**Open Items:**

Executive committee will discuss having a legislative breakfast in November.

**There was no further business to be discussed.**

**Business Meeting adjourned at 9:40 pm**

*Submitted by Tanya St. Julien, Recording Secretary,*

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Signed & Approved by