

MINUTES – CEC 16 ANNUAL, CALENDAR & BUSINESS MEETING

DATE: September 12, 2018

TIME: 6:30PM

PLACE: District 16 Family Resource Center (16K057)

ATTENDANCE-----ROLL CALL

Present- NeQuan McLean, *President*, Victor Iroh, *Vice President*, Felicia Alexander, *Council Member*, Marta Torres, *Council Member*, Barnabas Shakur, *Council Member*, Rahesha Amon-Harrison, *D16 Superintendent*

Late: Tonya Channell, *Treasurer*,

Absent: Natasha Seaton, *Council Member*, Gwendolyn Moore, *Council Member*, Tanya St. Julien, *Recording Secretary/B. P. Appointee*, Ralph Yozzo, *Borough President Appointee*,

CEC 16 Calendar meeting was called to order at 6:49 P.M. by President NeQuan McLean

Roll Call – NeQuan Mclean, Victor Iroh, Marta Torres, Barnabas Shakur, Felicia Alexander

Tonya Channell arrived at 6:53PM

President Mclean gave welcome and acknowledged three new principals in attendance.

- **Superintendent Amon** gave her report – Introduced the three new principals in attendance

Principal Car-Gay MS 898

Principal Brenner Brooklyn Brownstone

Principal Daniels Brighter Choice Community School

Then Ms. Olinka Crusoe was introduced as the new TDEC

The new chancellor’s vision is equity.

This year there will be a focus on middle school 2consultants were hired

There will be a focus on early childhood due to the start of 3K.

The district has adopted the 6 C’s – Collaboration

Critical Thinking

Communication

Creative Innovation

Content

Confidence

Felicia Alexander announced her resignation from CEC16 effective immediately due to being hired as a parent coordinator for DOE.

Upcoming CEC elections were discussed as there will be some vacancies to fill. President Mclean says Vice President Iroh will be relied on more in the future.

The district is being moved in the right direction and we need to stay on top of it.

Future meetings will be kept to 2 hours and members must try and be on time. The work will be done by the committees.

Motion was made by Tonya Channell to create new line items for meeting refreshments. \$1125.00 to be moved from parent member reimbursement to meeting refreshments line and was seconded by Marta Torres. The vote was unanimous 6 yes for members present.

The superintendent was invited by the CEC to stay for executive session.

Marta Torres made the motion to go into executive session and it was seconded by Tonya Channell

The meeting went into executive session at 7:48 PM

The superintendent requested her team remain with her in executive session.

The motion was amended at 7:58 to allow the superintendents staff to remain with her by Victor Iroh and seconded by Marta Torres.

Executive session closed at 8:03 PM

There was no further business to be discussed. Business meeting adjourned at 8:20 pm.

Submitted by Felicia Alexander in absence of Tanya St. Julien, Recording Secretary

Signed & Approved by