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Superintendent

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Executive Superintendent

Karen Watts

Chancellor

Richard Carranza

V.) Rezoning
Presentation- 10 min.
Will and Sam from

**CEC 13
Business & Calendar Meeting
December 10, 2019 6:30 p.m. - 8:30 p.m.
PS 46 /Fort Greene Prep
100 Clermont Avenue, Brooklyn, 11205**

AGENDA

Calendar Meeting

- I.) Call to Order & Roll Call – Unofficial call to order at 6:54pm
Quorum met at 7:47pm and official roll call taken.
Members in attendance: Ayanna Behin, Meryem Bencheikh, Chris Meador, Aruna Hekinian, Cynthia McKnight, Faraji Hannah-Jones
- II.) Presentation from School Construction Authority: Yvette Knight along with staff members from the School Construction Authority gave a presentation about Capital Funding project process, funding, projects in process and what the SCA looks for to approve project requests.
- III.) Superintendent Report – Superintendent gave updates on principal training using a new rubric and C30 processes and retirement of deputy superintendent. Merger proposal commitments copricipalship, protecting teachers and uft staff, funding merged school for additional \$200,000 which came after advocacy from parents and CEC Merger is the first in process of the integration plan for the district.
- IV.) President’s Report –Increase relationship with all schools across the district. Presidents Council Meeting combining legislative brunch Saturday January 11. Asking each elementary school to come staff a table. There will be outreach to preschools in the area. Launching literary contest in January to February
PS 305- Office of District Planning will outline new re-zone PS 256 sent a letter requesting that there be a fair share of studnets allocated to the affected schools in the new school rezone.
Proposed merger has been a long engagement process that started in June which is coming to a close. CEC requested commitments that DOE committed to as shared by Superintendent Samuels.
Ending Systemic Racism and Segregation, Equitable sharing of resources, Maintenance Upgrades and School buildings wellness, STEAM and rigor are priorities for the current council

the Office of District Planning gave a presentation about the proposed rezone. Announcement that the meeting to officially vote on the rezone is December 16, 2019 at

VI.) Public Comment: Members of the parent community of PS 20 addressed concerns about a possible delay of the rezoning and merger vote. Vice President of PTA stated that PS 20 did not feel that they were properly represented in the merger plan. Ayanna Behin addressed the concerns of the parent community of PS 20 and apologized for miscommunication. There was an ask on record at previous CEC meetings for all stakeholders to address any concerns about the merger. There was discussion between the CEC, parents of PS 20, principal of PS 20 and the Superintendent about the oversight and how to address the matter moving forward. Principal of

VII.) Adjournment Meeting adjourned at 8:40pm

Business Meeting

- I.) Call to Order & Roll Call – Meeting called to order at 8:40pm
Members in attendance: Ayanna Behin, Meryem Benchiechk, Chris Meador, Aruna Hekinian, Cynthia McKnight, Faraji Hannah-Jones
- II.) Approval of September Meeting Minutes – Motion to approve minutes made by Chris Meador and second by Cynthia Mcknight. Minutes unanimously approved
- III.) Ammended Budget Vote: Motion made my Chris Meador and second by Cynthia Mcknight. The council voted unanimously to approve the amended budget

V.) New Business: Open Seats on CEC: Council voted unanimously to remove Altenisha Boone and Elizabeth Kearney from the council. Motion made by Cynthia Mcknight and second by Chris Meador

VI.) Adjournment Meeting adjourned at 8:45pm