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**CEC 13
Business & Calendar Meeting
January 28, 2019 6:30 p.m. - 8:30 p.m.
PS307 Daniel Hale Williams
209 York St, Brooklyn, NY 11201**

Minutes

Calendar Meeting

- I.) **Call to Order & Roll Call-** Quorum not met. Unofficial meeting start time: 6:48pm Members in attendance: Meryem, Cynthia, Ayanna, and Jessica
- II.) **President's Report-**
 - Walter Mosley state of the district
 - Elementary school fair was wonderful well attended and schools This will be annual
 - December 16 unanimously voted to approve rezone Tomorrow night at murry berth high school Pepe vote
 - 2 d13 schools are part of the imagine grant process Initiative to work with all schools to secure grant
 - Announcement today at ps 67 with mayor and chancellor Community schools initiative Reduction rate of attendance at
 - Thanks for updating the website New website]
 - Jessica spoke about the greatness of the district being spotlight Ps 67 has food pantry free eye and dental exams Initial math improvement
- III.) **Approval of December Meeting Minutes-** Postponed until quorum met.
- IV.) **Superintendent Report-** Superintendent was not in attendance due to another event taking place at PS 9
- V.) **May Chancellor's Town Hall-** On May 5 Chancellor Carranza will host a town hall in District 13. The townhall location will move from a D13 elementary school to a high school located in District 13
- VI.) **CEC Member Vacancies:** There are member vacancies. There will be a notice sent to the community announcing vacancies.
- VII.) **Presentation from Office of District Planning-** Presentation will be delivered at February CEC meeting

VIII.) Public comment:

- Lorrie Ayers from the district office thanked CEC, CEC AA and presidents council for their work on the first elementary school fair.
- Ayanna thanked Lorrie for her assistance with the event's success.
- Parent from PS 133 Ed Hereaux commented to recruit people to assist him with initiating a conversation between neighboring schools matching schools who are successful and who need help with fundraising. The combining of knowledge and resources could prove to be beneficial to schools who need assistance with fundraising. Ayanna noted that the CEC can not fundraise and directed Mr. Hereaux to the President's Council which is comprised off all PTA presidents who can fundraise and would benefit from the proposed conversations. There is a process that exists that can be better streamlined by this idea. Mr. Hereaux shared that the goal of this idea is to build community based relationships and identifying best practices to connect resources.

VIII.) Adjournment: Calendar meeting adjourned at 7:07pm

Business Meeting

I.) Call to Order & Roll Call Unofficial start time 7:07pm

II.) Presenting Resolution in favor of PS9 G&T decision : The meeting took place tonight at PS 9.

Council member Chris Meador, PS 9 school liaison is representing for the council. CEC is in support of that action resolution will be

III.) Review of Capital Plan Requests

- Explanation of what chapel requests are.
- Schools who made requests:Fort green prep, Ms 113, Pre k center. Ps 307 and PS 67need requests to be resent
- One more email blast to get schools to make requests
- Will be sent out highlighting that this is a new plan
- Suggestion update list to include all schools even if the school is blank
- Deadline has been extended to February 4 for Capital Plan requests

IV.) Liasion Groups/Teams:

- Rethink the system and come up with a team who can go during the day and who can go to sit and pta meetings
- Over email there will be a list to go out
- Put all the schools back in the list together ask who is available
- Aruna is available during the day
- Ayanna is only available on Monday mornings
- There will be teams no one will be alone

V.) Imagine Schools Grant: schools effected by rezoning will receive support from cec to obtain grant District 15 I

- Use liasion schools to do needs assessment
- Discussion about Imagine schools, schools flipping and schools loosing title one funding
- Needs assessment of all schools by septemeber and prioritize those schools we have already had a commitment to

- Consideration: do a forum about losing title 1 funding and invite schools who are on the cusp of losing funding
- Each school should have a Pact central should have it 5 schools lost it
- More discussion about what PACT is and how it works at the school level

VII.) Agenda for February Joint Meeting with President's Council

VIII.) New Business: Create Team to do a needs assessment of all D13 schools

Budget: The council discussed the current budget and agreed to move money from line items that were not being used to ensure funding would be available to support upcoming initiatives. Official vote not taken because there was no quorum.

X.) Adjournment 7:28