

Pamela Stewart

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Brian Peters

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**Student Member**

Vacant

**Admin. Assistant**

Lisa Kinsey

**Acting Superintendent**

Robin Davson

**CEC 5 Virtual Calendar Meeting Minutes**

**Wednesday, December 15, 2021**

Meeting called to order by Vice President Barnhill at 6:35 PM. Roll call taken by Lisa Kinsey, which resulted in the following:

**Present:** Schadell Barnhill, Ayishah Irvin, Brian Peters, Denise Randolph, Pamela Stewart and Gina Williams

**Absent:** Fanta Brown (Unexcused) and Hope Bell, (Unexcused)

**Acknowledgement of October 27, 2021, November 17, 2021 calendar minutes and November 30, 2021 special meeting minutes**

**Report of President**

President Stewart will share her report at January 26, 2022 meeting.

**Report of Acting Superintendent Q & A**

Acting Superintendent Davson greeted the community, shared Focused on Five PowerPoint Presentation and answered questions from the community.

* BrilliantNYC Updates
* Kindergarten Admissions
* Middle School Admissions
* New Parent Coordinators
* Situation Room Protocols
* Rising NYC Kids
* SEL Screener Information
* Family Engagement & Support for the Holidays
* Q & A

**Presentation: C4E FY2022 Proposed Plan (CEC5) Tom Zarillo, Director of Operations**

Mr. Zarillo shared C4E FY2022 Proposed Plan (CEC5) PowerPoint Presentation and answered questions from the community.

* Contracts for Excellence (C4E) Overview
* Contracts for Excellence (C4E) Requirements
* State C4E Funding Breakdown 2021-22
* NYC’s 2021-22 Preliminary C4E Plan
* Discretionary Allocations to Schools
* Targeted Allocations to Schools
* Maintenance of Effort
* How C4E Dollars Are Spent
* Proposed Discretionary Spending CEC5
* School Year 21-22 C4E Plan: All Funds By Program Strategy – CEC5
* Class Size as an Allowable Activity During the 2021-2022 School Year
* Public Comment

 **Speaker’s List**

 Time allotted for speaker’s list

 Vice President Barnhill adjourned calendar meeting at 7:51PM

 Submitted by: Lisa Kinsey, Administrative Assistant