

COMMUNITY EDUCATION COUNCIL 23
CALENDAR PUBLIC MEETING
OCTOBER 4, 2021

Calendar Meeting Called To Order 6:12PM

Roll Call:

Present:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer
4. Charaya Hardy, Recording Secretary
5. Josh Archambault, Parliamentarian
6. Leah Sardinha, BBP-Appointee
7. Melody Mann-IEP/Member
8. Lorrienne Williams-Member
9. Renee Jamerson-Member
10. Tricia Bartholomew

President Anderson Report:

Her report covered the following topics below and the concerns some parents have and specifically why they cannot enter the school buildings if they are fully vaccine.

- Class Sizes
- Ventilations
- Vaccination
- Busing

Superintendent Dr. Pate Report Covered: (PowerPoint Presentation)

- Navigating through the Pandemic
- Health Updates-Stopping the Spread of Covid-19
- Public Q/A's Sessions
- Increasing Our Ventilation
- 3ft-Social Distance- Not required in passing or inside an elevator
- CDC Specific Mask Requirement for Schools/Without the Air Filter

Dr. Pate, welcomed her **Deputy Superintendent Dr. J. Van-Ess** to discuss district goals which she will share this with the CDC. This PowerPoint will be emailed to our elected officials, parents and to the CEC office to share.

Dr. J. Van Ess Presentation covered the following topics: **(PowerPoint)**

Anchoring the District Action Implementation Plan to Our Goals

- Increasing attendance
- Decreasing chronic Absenteeism
- Culture & Belief Attendance Is important
- Monitoring Attendance Data
- 200% Of Our Schools Will Have Tier Attendance System-Provides Support
- Schools Are Expected to Submit Execution Plan

She stated the team and the district will identify and respond to attendance disparities by ensuring all schools are welcoming and have systems and structures that promote regular school attendance and decreases chronic absenteeism.

The goal is to ensure that if you go into any D23 school(s) the essence of the school is a welcoming environment and engage with appropriate collaboration.

The level of transparency is there across our district in order to make we are consistently in communication with our families.

Lastly, Dr. Van-Ess wants to make sure that our schools are culturally responsive and that we are making sure achievement is helping our children become college and career ready.

Enclosing, we will continue our partnership with the **CEC** and the **Family Engagement Office** will be our top priority.

Invited Speaker's Presentation:

Insurance Agent-Mr. Derrick Barnes, New York Life Insurance, spoke of the importance of having life insurance or term insurance to cover you/family members. It's important to have insurance to protect your family plus one can borrow from it to pay for unexpected expenses, such as education, new home,

medical bills and funeral cost, etc. Mr. Barnes ended his presentation with a Q/A from the attendees.

Closing remarks, Mr. Barnes suggested everyone should have coverage or consider term insurance which is less costly than life insurance.

Assemblywoman Latrice M. Walker:

Gave an overview regarding Albany and the City/State budgets/cuts and schools re-openings.

President Anderson, close the Calendar Meeting with a Q/A from the attendees.

Public Meeting adjourned 7:56PM –Motion to adjourn V.P. K. Lane/2nd by member M. Mann.

Business Meeting Call To Order 7:58PM:

Roll Call:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer
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5. Josh Archambault, Parliamentarian
6. Leah Sardinha, BBP-Appointee
7. Melody Mann-IEP/Member
8. Lorraine Williams-Member
9. Renee Jamerson-Member
10. Tricia Bartholomew-Member

President Anderson Report:

No report for the business meeting at this time; report remains the same from the calendar meeting.

Recording Secretary Charaya Hardy, requested that members review the minutes for September 13, 2021, approval; all in favor to accept the minutes as it is with one correction of the Parliamentarian Josh Archambault last name.

Treasurer's Report-Samantha Holmes- Gave her financial report. She stated there are no expense report to report at this time.

New Business:

Parliamentarian Josh Archambault-made motion to accept the correction of March 2020 minutes. (9 in favor /1-abstain)

Resolution:

Treasurer Samantha Holmes- Called for vote (members only) motion was put on the table to accept the Fiscal Year 2020-21 budget allocation

Parliamentarian Archambault-made motion to accept the revision of the By-Laws; all (10) members were in favor by a voice vote **(i)**

Old Business- None

President Anderson, made motion to adjourn the meeting at 8:10pm. Motion was accepted by Treasurer Holmes and 2nd by Lorrienne Williams.