

Monthly Calendar & Business/Virtual Meeting

Monday, August 7 2023

6:00pm-9:00pm

District Office

1784 Park Place

Brooklyn, New York 11233

CALENDAR Meeting Called To Order at 6:25pm:

Present:

1. Amanda Pitts
2. Charaya Hardy (Virtual)
3. Katherine Brockington
4. Lorrienne Williams
5. Melinda French
6. Mohamed Sadry (**3rd Unexcused Absence**)
7. Paula Howard (**Unexcused Absence**)
8. Samantha Holmes
9. Senora Brooks
10. Osariemen M. Elcock

President Charaya Hardy; greeted and opened up for the calendar meeting and welcomed everyone for attending. President Hardy congratulated the members on a good start. She stated we are one team and powerful. Number of attendances at our calendar meeting is currently low, but soon to improve once school is back in full function. Our goal is to make sure the school year starts off in a positive way. President Hardy, turned the floor over to the Community Superintendent Kirkland for his monthly report to discuss the following:

Superintendent Kirkland shared a digital copy of his report:

- District vision/mission
- Attendance stills needs to be improved
- Formal state data has not been released
- Discuss parent portal
- The district is able to utilize the data teachers give to scholar, beginning of the school year.

- All principals have a report for their own individual schools.
- Grade 3 to 5 specifically
- Average score for district 23 60%
- ELA numbers will increase 20%
- Schools should look at standards for each student and how well they done.

Closing note: Superintendent Kirkland- opened the floor for Q/A.

President Hardy: Introduced district 23 lunchroom executive director, she gave an update regarding breakfast/lunch room issues at PS 41, what some of the challenges she is faced with. Overall, goal is to implement and improve healthier meals.

Meeting Adjourned at 7:54pm motion to adjourned- 1st by Council member M. French and 2nd by BBP-Appointee Elcock.

Business Meeting Commence At 7:54pm

Present:

1. Charaya Hardy-President(virtual)
2. Osariemen M. Elcock-Vice President/BBP-Appointee
3. Samantha Holmes-Treasurer
4. Amanda Pitts-Recording Secretary
5. Lorrienne Williams-Parliamentarian
6. Katherine Brockington-Member(virtual)
7. Melinda French-Member
8. Mohamed Sadry-Member (**Unexcused Absent**)
9. Paula Howard-Member (**Unexcused Absent**)
10. Senora Brooks-Member (virtual)

Treasurer Holmes- Gave her draft report regarding what the upcoming budget resolution will look like for 2023-2024. CEC Reimbursement (SIPPs) forms were given out to complete by the members.

Recording Secretary A. Pitts- Minutes for July/August '2023 were tabled due to no full in-house quorum for members to vote on the minutes. Minutes will be voted on in September by the members.

Meeting Adjourned At 8:21pm: Motion to Accept S. Holmes/2nd By Member L. Williams.