

## **DRAFT MINUTES**

### **COMMUNITY EDUCATION COUNCIL 23** **CALENDAR MEETING**

**Date:** {April 5, 2021}

**Time:** {6:00pm-9:00pm}

**Calendar Meeting** Called To Order 6:10PM

**1. President Abbie Anderson- Opened the meeting**

**2. Roll Call: Abbie Anderson, Latoya Antoine Watson, Charaya Hardy, Cita Grady, Kim Lane (BBP-Appointee)**

**Excused Absent/Notice: Debra Gray & Glenny Perez**

**President Anderson, welcomed all attendees & special invited guests-**

**73<sup>rd</sup> Pct. (Community Affairs Officers) & (41<sup>st</sup> Councilmember Alicka A-Samuel)**

#### **CEC President's Report:**

- Discussed summer youth program.
- New updates for students returning to school.
- Councilmember C. Hardy shared an update regarding student's medical guidelines required before returning to the school building.

#### **Superintendent's Report- Update On TownHall Meeting:**

- Discussed the success of district 23 Town-Hall Meeting & applauded those who supported it.
- She offered an invitation for parents & district leaders to participate on the Town Hall Committee.

#### **Discussed Central Office Updates:**

- ❓ Gearing up for summer school/updates will come from the Central Office.
- ❓ Central Office update district will know how summer school will be operated.
- ❓ Summer school will be five days a week across the city/Central has not finalized time.
- ❓ Also stated that the district is at 5,369 of families having student accounts. The district has a total population of 6,748 students, which puts the district at 80% completion rate.
- ❓ We have a total of 46 eligible districts and district 23 is number **7**.

**We have set a target for 90% of students to engage in the map completion. According to our quarter to date, we are at 89% for the 1<sup>st</sup> quarter, something for our district to celebrate.**

**In summary, the Superintendent concluded she will share her monthly "District Up-Dates Report" with the community following the calendar meeting.**

President Anderson Adjourned the meeting- 8:00pm-

Accepted by Vice President Kim Lane & 2<sup>nd</sup> by Parliamentarian Debra Gray

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**DRAFT-MINUTES**

**COMMUNITY EDUCATION COUNCIL**

**BUSINESS MEETING**

**MONDAY, April 5, 2021**

**Business Meeting** Called to Order at-8:03pm

**Roll Call: Abbie Anderson, Kim Lane, Latoya Antoine Watson, Charaya Hardy & Cita Grady**

**Excused Absent with Notice: Debra Gray & Glenn Perez**

**Approval of March 2021 Minutes—{tabled}**

**Treasurer's Report -C. Grady**

- Current balance of Member's Reimbursement \$7, 625.00
- Purchase Orders (Totaling \$4,434.49)
- P. Card Purchases (Totaling\$202.70)
- P. Card Current Balance \$ 4797.30

**Final note: A Google questionnaire form was sent to all CEC's Presidents across the city asking of their Council, if they like to donate a portion of their CEC budget to the District Office budget. Still pending.**

**President resumed meeting back to order:**

- Floor open for any Updates-
- Floor open for public comments

**President Anderson made a motion to adjourn meeting- Accepted by Councilmember L. Watson and 2nd by D. Gray.**

**Meeting adjourned at 8:35pm-**