# COMMUNITY EDUCATION COUNCIL 23 CALENDAR PUBLIC MEETING SEPTEMBER 13, 2021

BCMS 85 WATKINS STREET BROOKLYN, NEW YORK

Calendar Meeting Opened at 6:42PM

#### **Roll Call:**

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

The following members with the asterisk (\*) attended virtual.

# **President Anderson Report:**

President Anderson, attended on August 17, 2021, Dr. Lester Young Education Summit along with special guest speaker School Chancellor Meisha Porter. Anderson, shared a few of the topics covered at the summit; trauma, school reopenings and questions on school ventilations from the parents.

She also stated on August 18, 2021, she attended PEP (Parent Education Policy) in which the School Chancellor was present there too; and shared a few comments that was made regarding Covid for this new school year operations.

## **Superintendent Dr. Pate Report:**

Dr. Pate, was super excited to share the back to school "Kick-Off". She had the opportunity to visit eight schools in our district as well as her team. She stated, the principals showed up and showed out, with marching bands along with dancers and more. She noted that there were a lot of opportunities for families to get involved and enjoy.

Dr. Pate, shared her community PowerPoint Presentation on "Homecoming School Year 21-22." In her presentation, the following topics were discussed:

- District Leadership Team
- Vision and Mission
- CSD23 2020-21 Numbers AT-A-Glance
- CSD23=2020-21 Year End AT-A-Glance Results
- District 23 Student Demographics 2020-21
- Chancellor's Principals
- CRSE Seal Priorities & D23 Alignment
- School Highlights
- Strategies to Prevent the Spread of Covid-19
- Q/A Session

This concluded her PowerPoint Presentation. Plus, noted that this PowerPoint will be shared with the community and political leaders.

Meeting was Adjourn at 8:10pm, V.P. K. Lane motion to adjourn and C. Hardy 2nd

Business Meeting Called To Order at 8:12PM

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President Anderson, open the meeting with a roll call then she turned the meeting over to the Recording Secretary.

# **Recording Secretary Charaya Hardy**

- Voted/Approved- All in favor August 2, 2021 minutes
- Corrections of March 2, 2020 minutes- President tabled for next month calendar meeting.

## **Treasurer Report Samantha Holmes:**

No Expenses or Budget Report at this time. Waiting on the new Senior Grant Officer office to follow up with the new budget for 2021-22.

#### **Parliamentarian Josh Archambault:**

Review and vote on proposed By-Laws changes-President Anderson **tabled** to allow the council to review the final changes.

#### **Old Business:**

Members were all in favor of the Public & Quarterly Calendar meet dates for distribution.

Bi-Weekly Check-In schedule was approved with minor adjustment.

There was no resolution to be placed on the table at this time.

Public Q/A Session-None

**Meeting adjourned** at 8:42pm-Motion to adjourned Members Melody Mann and Lorrianne Williams