

**Summary Of Community Education Council 23 Annual Election &  
Public/Business Meeting  
Held On Monday, July 10, 2023@ 6:00pm-9:00pm  
District Office  
1784 Park Place  
Brooklyn, New York 11233**

**Annual Election Meeting Called To Order at 6:25pm:**

Present:

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

**Chair**-Madam Charaya Hardy; greeted and opened up for the Annual Election Meeting and welcomed the visitors for attending.

After the roll call, the chair allowed the Community Superintendent Dr. K. Kirkland to present his **“Community School Report”**, before the Council election.

Superintendent shared the following **bullet points** on his report with data on each:

- Attendance And Chronic Absenteeism
- School Safety & Climate
- SEL State Of Mind Gala
- Special Education
- ELL Demographics Data
- D23 ELL/Multilingual Stats

- New 3K/PreK Curriculum
- Summer Rising 2023
- Free Summer Meals

Dr. Kirkland concluded with, a Q/A with those in attendance and on zoom. He closed with congratulating all the newly elected members.

Nominated/Appointed To Serve as Pro-Tem-**Ms. Lorrienne Williams**-All members present voted to have Ms. Williams serve as Pro-Tem for the election until a newly appointed president is voted in, once elected the new president will take over.

Election of Officers for the Council term of July 2023-June 2024 In Progress:

- Nominations for each Council officer's position, followed by a voice vote by the members. Excluded from voting Member Melinda French, present on a Zoom Platform.

**By Voice Vote/Voting Recording.** Member running for office was allowed to give a (3min) speech on "why they would like to run for office".

- **President**- Charaya Hardy(7-Yes/No-0)
- **Vice President**-Osariemen M. Elcock(7-Yes/No-0)
- **Recording Secretary**-Amanda Pitts(7-Yes/No-0)
- **Treasurer**-Samantha Holmes((7-Yes/No-0)
- **Parliamentarian**- Lorrienne Williams(7-Yes/No-0)

Now that the new president was elected, there will be no further business for the election meeting. Pro-Tem, turned the meeting over to the elected President Madam C. Hardy.

**Meeting Adjourned** at 7:22pm motion to adjourned V.P. Osariemen M. Elcock/2<sup>nd</sup> by Parliamentarian Lorrienne Williams.

### **Business Meeting Commence At 7:23pm**

Present:

1. Charaya Hardy-President
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
7. Melinda French (**Zoom**)-Member
8. Mohamed Sadry-Member (**Unexcused Absent**)
9. Paula Howard-Member (**Unexcused Absent**)
10. Senora Brooks-Member

President Hardy was very happy the election went smoothly and wants everyone to continue with the great work they are doing within Ocean Hill/Brownville. She also discussed, D.23 school walk-thru with the members, what needs to be improved for the new school term so that the school surveys are precise.

Minutes, June 5, 2023-Approved by the members and were in favor. Members reviewed and discussed the current CEC By-Laws. Some minor discussions were spoke about regarding changing the time of the Calendar Public Meeting start time. In the meantime, the council decided to remain with the same starting time. Members discussed the previously approved bylaw change to allow for hybrid meetings. A quorum of members will be in attendance physically, with members and the public allowed to observe and participate via electronic method. **Due to changes in composition of the CEC, a bylaw change was approved to change quorum from 6 members to 7 members.**

Council briefly talked about community outreach/events and future goals for the CEC.

Next CEC23 Public Calendar/Business Meeting, scheduled for Monday, August 7<sup>th</sup> will be considered for Hybrid but will also be in-house.

Meeting Adjourned At 8:21pm: Motion to Accept L. Williams/2<sup>nd</sup> By Member K. Brockington.

Submitted with the approval of the Recording Secretary Amanda Pitts.

