

DISTRICT 23 COMMUNITY EDUCATION COUNCIL

PUBLIC CALENDAR & BUSINESS MEETING

Minutes

MONDAY, JANUARY 9, 2023

Calendar Meeting Called to Order 6:07pm

Roll Call:

1. Charaya Hardy, President
2. Kim Lane, Vice President & BBP-Appointee
3. Leah Sardinha, Recording Secretary & BBP-Appointee
4. Samantha Holmes, Treasurer
5. Lorrienne Williams, Parliamentarian
6. Abbie Anderson, Member
7. Amanda Pitts, Member
8. Melinda French, ELL-Member
9. Debra Gray, IEP-Member

Ms. Lorrienne Williams- Parliamentarian

Shared the CEC "Ground Rules" with zoom attendees.

President Charaya Hardy's Report

- Welcomed all guests/wished everyone Happy New Year.
- Discussed CEC 23 partnership with the district schools.
- Parents/students/council members all came together for a nice sit-down dinner; celebrating the holidays.
- Grateful to all of the district schools who participated in the holiday celebration.
- District 23 partnered with North Well Hospital to provide free immunization/vaccines to families.
- President Hardy was grateful to all of the CEC members who had completed their SCA walk-thru on time, and are thankful for the support of the principals & custodians for their assistance.
- She discussed CEC Boot Camp experience; best practices & CEC up-coming election.
- *New* CEC's policy for this up-coming year election, will allow two **(2)** high school seniors to serve on the council.
- Chancellor's regulations must be followed in order to have an effective election.
- She closed by saying parents who are looking to run for the CEC, must be dedicated and help to serve our community as a whole.

Ms. Yvette Knight, Senior Manager- School Construction Authority-Shared PDF

- She introduced the SCA partners that work with her.
- CECs should apply for funding from their elected officials to support major school projects.
- She shared with the council brochures on the work that is being done within our school buildings.
- Breakdown of the FY2020-2024 Capital Plan.
- Funds used for the Capital Plan: \$8.75 billion capacity, \$3.49 billion mandated programs and \$7.87 billion capital investment.
- Funding is used to repair and remediate issues in existing school buildings/there are 750 million dollars for accessibility.
- New category calls for \$400 million dollars for electrification.
- The DOE's division of school facilities, consist of custodians, engineers, plant managers, facility, directors and the DSF Central staff all responsible for day-2-day maintenance and repair of the buildings. Ms. Knight stated, although our agencies are separate but we all work together to maintain school safety.

Superintendent Dr. Khalek Kirkland Report -Shared PDF

- Dr. Kirkland gave his monthly district 23 update report.
- All of our schools, administrators, teachers will become trained in the science reading regions prep.
- Not every school is doing region exams, but in district 23 we are.
- The Dyslexia pilot program is something near and dear to our mayor as well to our school chancellor.
- Eight schools are now receiving support for Dyslexia screening.
- Our principals are super happy about the support that they are receiving from our district office team.
- Superintendent gave an honorable mention to Eagle Academy for being one of our T-One schools.

Mr. Chris Anzalone, D.23 Executive Director

- Goal is to help new students in district23 with additional supporting services that is needed to help them succeed.
- All new students going through the proper *intake process* to make sure they will receive the proper support.
- There are programs for the applicable number of services.
- Broken down into L's and former OS
- Another thing that we talked about is *DESSA a* social emotional screening used in our schools.

Ms. Yuet Chu-Brooklyn High School -Shared PDF (Ms. R. White-excused)

- Ms. Chu discussed chronic absenteeism
- The attendance plans
- College career & civic readiness for students

- Advanced math & science courses
- H.S. statistics courses

Mr. William Rochford-Family Leadership Coordinator(FLC)

- Mr. Rochford discussed 311 calls-received from parents & the process how calls are handled and its mission to resolve.
- Floor opened to zoom attendees to ask questions regarding 311 calls.
- Mr. Rochford stated that there are no *311 calls* that have not been resolved or currently pending.

Ms. Julia Foster- Adult Education

- Community updates & free adults' programs available.

Meeting Adjourned 8:00pm-Motion to accept V.P. Kim Lane and 2nd by Parliamentarian Loriann Williams

Business Meeting Called to Order 8: 06pm

Roll Call:

1. Charaya Hardy, President
2. Kim Lane, Vice President & BBP-Appointee
3. Leah Sardinha, Recording Secretary & BBP-Appointee
4. Samantha Holmes, Treasurer
5. Lorriane Williams, Parliamentarian
6. Abbie Anderson, Member
7. Amanda Pitts, Member
8. Melinda French, ELL-Member
9. Debra Gray, IEP-Member

Recording Secretary Leah Sardinha-

Approval of minutes for Monday, December 5, 2022- members all in favor to accept minutes as is. Recording Secretary stated our monthly CEC minutes will be posted on the district website.

Treasurer Samantha Holmes- Reported her monthly expense report. No activity.

Meeting Adjourned 8:45PM-Motion Made to Accept (Member Amanda Pitts/Seconded by Treasurer Holmes)