

DISTRICT 23 COMMUNITY EDUCATION CALENDAR AND BUSINESS MEETING

MONDAY, JANUARY 10, 2022

“Minutes”

Calendar Meeting Called to Order **5:59PM**

Roll Call:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer (no response)
4. Charaya Hardy, Recording Secretary
5. Josh Archambault, Parliamentarian (arrived 3mins after roll call)
6. Leah Sardinha, BBP-Appointee
7. Lorrienne Williams, Member
8. Renee Jamerson, Member
9. Tricia Bartholomew, Member

President Anderson Report;

- Student Consent forms-Covid-19 latest Update On Omicron
- Quality Testing
- Updates On New DOE Leadership
- Principals Must Adhere to the Parents Request Regarding Data/Documents.
- SLT Link- Schools To Share
- District Schools Are Not Being Properly Cleaned By The School Custodians.
- Classroom Sizes Still Rise A Major Concern Regarding Parents.
- Parent And District Leadership Meeting -January 12, 2022@7:30pm.

Vice President Kim Lane Report:

Thanked all the district 23 principals for completing and submitting their School Construction Authority survey back to the CEC office. She informed the community that (5) schools in the district were selected for “**top priority.**” **CEC 23 continues to meet the deadline date of submission.**

Superintendent Dr. Pate Report: (Shared-PDF)

District 23- January Superintendent Updates Discusses:

- Working With the Council/Families & Partnership
- Policy Changes- Dr. Pate Stated She Will Keep The Community Updated.
- New Year Same Vision & Mission
- Introduced New Chancellor's David C. Banks (Photo)

Team Leader Ms. Kenya Smith-discussed "Academic and SEL Screener"

- Winter Administration of Academic Screeners
- Acadience learning
- Map Growth
- I-Ready
- ELA Fall Baseline 3 to 8th-(17%-Proficiency)-Learning Loss
- Math Fall Baseline 3 to 8th- (9%-Proficiency)-Learning Loss
- Winter ELA Target Goal 22% On or Above
- At Home Rapid Test Kits

Enclosing-Team Leader Smith, stated we are confident and we have been in our schools, we know that our educators, are working really hard and our school leaders despite the challenges. We are in academic recovery. She also stated that all our schools have administered the SEL Screeners to our students K-12. Parents can Opt-Out by writing a letter to the principals.

Brief Remarks From-Michael Gonzales-Deputy Director Of The Division of School Facilities- Shared Updates On Schools In the District Regarding Sanitized.

Presenters:

Ms. Yvette Knight-Discussed- School Construction Authority (**Shared- PDF**)

- Discussed The Capital Plan
- Shared How the Funds Will Be Used to Improve The Schools Within the District
- Capital Plan Covers Fiscal Year 2020-2023
- Proposed Amendment Is For \$28.6 Billion-Largest Capital Plan In The History
- First Capacity 9.84 Billion & Capacity Covers Areas Where There Is Need for New Seats.
- Bringing School Building In Compliance for Codes As It Relates To Current Laws.
- This Is The Highlight Of What Is Covered Under Or 20.6 Billion, etc.

She concluded with- Mr. Gonzales knows a lot about what would Be Capitalized Eligible.

Deputy Superintendent-T. Hoa, - Shared her latest report on Brooklyn North High Schools and what to look forward to in the new school year.

Ms. Julia Foster- Spoke On:

- Free GED Exams
- OSHA 30 (Start In February)
- Culinary Training at the Brooklyn Navy Yard

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President Anderson opened the platform for any Q/A's.

President Anderson made motion to adjourn the meeting. Motion was made to adjourned by Recording Secretary C. Hardy and seconded by BBP- Kim Lane- meeting adjourned at 8:20pm.

Business Meeting- Called to Order 8:21 PM

Roll Call:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer (No Response)
4. Charaya Hardy, Recording Secretary
5. Josh Archambault, Parliamentarian
6. Leah Sardinha, BBP-Appointee-
7. Melody Mann-IEP/Member
8. Lorrienne Williams-Member
9. Renee Jamerson-Member
10. Tricia Bartholomew-Member

President Anderson-Shared same updates from prior meeting as a reminder.

Recording Secretary Hardy-Stated members who have reviewed the December 6, 2021 draft minutes that was emailed to you for review, please give a voice vote if you agree to accept the minutes as it. All present voted in favor to accept.

Treasurer's Report- (S. Holmes-**Not Present**)

President Anderson asked our CEC Administrative Assistance Ms. Jones to give the report in lieu of the treasurer absence.

- All Members Who Submitted (6) Months of Backlog Reimbursement All Were Processed.
- Admin Email Request-Permission Was Approved (via e-mail) To Use The P.Card at Staples To Purchase Supplies Under 250.00
- Admin Email Request-Permission Was Granted To Order From CEC General Supplies Line In The Portal System (via e-mail)
- Receipts Will Always Remain On File At The District Office.

That Concluded Administrative Assistant Budget Report.

Next On the agenda: President Anderson asked members if there is any **new business** or **old business to discussed**. Members had none at this time

President Anderson made motion to adjourn the meeting. Motion was made to adjourn by V.P. K. Lane and seconded by BBP-L. Sardinha

Business Meeting adjourned at **8:45pm**.