

DISTRICT 23 COMMUNITY EDUCATION COUNCIL

MONTHLY CALENDAR PUBLIC/BUSINESS MEETING

MINUTES

MONDAY, June 5, 2023

Calendar Meeting Called to Order 6:09pm

Roll Call:

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

Parliamentarian-Ms. Lorrianne Williams: Read “CEC 23 Ground Rules”.

President C. Hardy’s Report: Congratulated all our District 23 graduates and scholars. Having them all preform at their highest peak through the “Pandemic” we truly applaud all their efforts. She also, mentioned the upcoming the end of the school year blast, hosted by the CEC23, will be held on Saturday, June 24, 2023 at the district office (1784 Park Place) playground. The theme this year is “Represent Your School Colors”. Have all parent coordinators RSVP for their school participation by June 16th.

On another note, the CEC’s election/vote has closed. Those candidates that were elected will be notified by the third week of June 2023 regarding the member’s Orientation, scheduled for June 24th, 26th and 27th, and will be held at Tweed, (DOE Headquarters, New York City).

President Hardy, also spoke about the “Princess Chambers is currently accepting applications for 2023 Crown Princess Award and the Lula Holiday Memorial Scholarship. This scholarship fund is to help young girls with their higher education for the cost of their books and academic courses. The scholarship will arrange from \$500.00 to \$2000.00. The purpose and mission of this scholarship is to continue Ms. Holiday academic legacy. All those who are interested in applying for the scholarships must complete and submit the application in by June 16th. Please see zoom chat for additional information to receive the application and further details.

Enclosing, she asked everyone to save the date for the next CEC23 Election/Business Meeting on Monday, July 10, 2023 at the District Office(in-person)

Superintendent Dr. Khalek Kirkland: (Fiscal Year 2024 Budget and Policy Engagement) C4E With Senior Grant Officer/Linda Perez/Deputy Superintendent Dr. M. Mckoy:

This presentation specifically meets the chancellor's goal by conducting this community engagement.

In addition, this PDF, will discuss the following topics:

Funding Streams:

1. Federal Stimulus
2. State Foundation Aid
3. State C4E

Superintendent Kirkland stated the goal of this session is to increase the transparency by ensuring you as critical community stakeholders are made aware of the important funding streams. Also, to discuss the 4 major topics for the upcoming school year. Dr. Kirkland stated, he will provide an overview of the funding and shared dollar amounts allocated to the N.Y.C public schools. He also discussed how the funding will be allocated to the schools and imposed restrictions on how some funds are spent. Finally, Superintendent Dr. Kirkland answered questions regarding current class size and space planning in district 23.

FY 2024-Nearly 600 Millions Of Stimulus Funds:

- Will continue to fund significant investment for Summer Rising and school facing enrollment declines.
- NYCPS is continuing the following investments in school budgets:
 1. \$456 million for 3-K
 2. \$79 million to support social workers, guidance counselors and school psychologists.
 3. \$50 million to support special education recovery services.

All this funding supports, compensatory services. Stimulus funding continues to support the Mayor and Chancellor's priorities.

Presenter Ms. Yuet Chu: Brooklyn North High School:

- Shared a PDF-on High School Updates.
- District Data Trends
 1. Attendance as of June 2022
 2. 4th Year Graduation as of June 2022

She said we are all about graduation. Our team is committed to attending all 47 graduations schools. Region's exams soon to follow. Attendance is our main focus. Dr. Shirley she would like to bring to our CEC meeting so that we can all meet her.

Finally, Ms. Chu, stated with how love shows up. One of the great problems of history is the concept of love and power have usually been contrasted as the opposites-polar opposites-that love is identified with resignation of power and power with a denial of love. Power without love is reckless and abusive..... (Martin Luther King Jr. 1967).

CEC President Hardy- closed the public meeting by stating she is looking forward to all our graduates/district families to participate in the upcoming event on Saturday, June 24th at the Parent Resource Office, in the district playground area from 12noon to 4:00pm.

Adjourned 7:27pm-Motion to accept- V.P. Lane /2nd By Gray

Business Meeting Called to Order 7:28pm

Roll Call:

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

Recording Secretary: - In the absence of the Recording Secretary, Sardinha President Hardy, presented the May 1, 2023, minutes for Council to vote and approve. All in favor to accept as it is and to post on the district website.

Member Pitts, asked about the approval of March/April minutes; as these items were tabled at the last meeting. President Hardy clarified the the procedures for approving minutes, after several days had passed, therefore the minutes in question had been posted on the district website.

Treasurer's Report: Treasurer Holmes, shared items that were purchased and approved by the council for the Administrative Assistant to purchase using the CEC23 Procurement Card/Purchase Order) for community outreach items were purchased by:-(DOE Vendors- Positive Promotions/Reed Rings, Inc. (bags, water bottles, journal book, tee-shirts, (2 laptops from Staples/Best Buy)etc. these items were purchased for the sole purpose of community outreach and promoting parents to join and serve on the Council. Also, pre-ordered food from Tropical Café/Spanish restaurant for the CEC Election Meeting Monday, July 10th. Treasurer's Holmes, informed the Council the starting balance of the P.Card was \$5,000.00 and as of today the new available balance is \$1879.30.

Meeting Adjourned 7:59PM-Motion Made to Accept- Member D. Gray/2nd by Vice President K. Lane.