



# COMMUNITY EDUCATION COUNCIL DISTRICT 7



501 Courtlandt Avenue, Bronx New York 10451 – Room 106  
Tel (718)292-0164 Fax (718) 742-6548 Email:CEC7@schools.nyc.gov

<i>Lisa Rivera</i> <b>President, IEP Member</b>	<i>Tracy Woodall</i> <b>1<sup>st</sup> Vice President</b>	<i>Donnell Brown</i> <b>2<sup>nd</sup> Vice President</b>	<i>Sophia Garcia</i> <b>Secretary, ELL Parent</b>	<i>Carmen Figueroa</i> <b>Treasurer</b>
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**Council Members:** Hakiem Yahmadi Carmen Figueroa Marienella Echevarria Latasha Jackson Enrique Cardona  
**Rafael Alvarez**  
District 7 Community Superintendent

## COMMUNITY EDUCATION COUNCIL DISTRICT 7

Tuesday January 8, 2019  
District 7 Office  
501 Courtlandt Ave. Bronx, NY 10451

### Special Meeting Minutes

- ❖ Call to order 5:15PM - Welcome by President, Lisa Rivera
- ❖ President introduce members of the Council to the Candidate for Interviewing process
  - Candidate Introduction – Panel Interview for 2 candidates - Nur Nawrose and Monica Estevez
- Members gave the opportunity to candidates to answer Interview questions – Questions on file.
- President informed Candidates that the Council will vote on Candidate selection at the next Calendar Meeting January 16, 2019 at PS 18.
- ❖ **Roll call of Members-** Lisa Rivera, Donnell Brown, Carmen Figueroa, Marienella Echevarria, Sophia Garcia and Tracy Woodall (6:45pm) (6) Quorum reached.
- **Absences:** Latasha Jackson and Hakiem Yahmadi
- **Office of District Planning Presentation – Max Applebaum –** Potential District 7 Middle School Unzoning
  - **Administrative Business – Voting Items**
    - a) **Changing Calendar Meeting Date-** Council voted on changing Calendar meeting date from February 5 to February 6 due to school closure on February 5, 2019. Motion was made by Lisa Rivera and Seconded by Carmen Figueroa. Motion unanimously approved by all Council Members present at the time (6 votes- yes).
    - b) **SCA – School Construction Authority –** Council came to consensus on approving top 5 school request for Capital Funding. Motion was made to accept list by Sophia Garcia, second by Lisa Rivera. Motion unanimously approved by all Council Members present at the time (6 votes- yes).
- 2. **Members discussed –**
  - Polo shirt for CEC attire, prospecting candidates and Unzoning of D7 Schools.

**Adjournment of the Special Meeting 9:00PM.**

NOTE- TOWN HALL MEETING WITH CHANCELLOR RICHARD CARRANZA ON JANUARY 16, 2019 AT PS 18  
HOSTED BY THE COMMUNITY EDUCATION COUNCIL OF DISTRICT 7

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