



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



Council members: Lisa Rivera- IEP Tracy Woodall Donnell Brown Carmen Figueroa Sophia Garcia - ELL
Marienella Echevarria Latasha Jackson Enrique Cardona Hakiem Yahmadi **Rafael Alvarez, Superintendent, IA**

COMMUNITY EDUCATION COUNCIL DISTRICT 7

6:00 P.M. Calendar Meeting Business / 7:15 P.M. Business Meeting

Tuesday December 4, 2018

**Auditorium of PS/MS 29 The Melrose School
758 Courtlandt Avenue, Bronx NY 10451**

Calendar Minutes

- ❖ Call to order 6:15 PM and Welcome by Tracy Woodall
- ❖ **Roll call of Members:** Carmen Figueroa, Marienella Echevarria, Donnell Brown, Latasha Jackson, Sophia Garcia and Tracy Woodall. 6 Members - **Quorum met.**
- ❖ **Excused Absences:** Hakiem Yahmadi, Lisa Rivera
- ❖ **Unexcused Absence:** Enrique Cardona
- ❖ **Introduction of PS 29 Principal – Danielle Presto**
- ❖ **Superintendent Report- Superintendent Rafael Alvarez**
 - District 7 trifold pamphlet. (On file)
 - TCIS completion percentages (on file), Enrollment satellite at the D7 Office, New School (K-12 Proposal)
 - Equity and Excellence Vision - proposing unzoning schools in District 7 to the CEC
 - Giving Tree Event for Students in STH – Every school will participate
 - Announcing the Appointment of PS 277- Principal Bracey and PS 29 – Principal Danielle Presto
- ❖ **Nicole Holloway and Ben Goodman - School Construction Authority** (Presentation on file)
 - Proposed Amendment Five Year Capital Plan FY2015-2019
- ❖ **Specialized High Schools – More Equitable Admissions Proposed Plan** (Presentation on file)
- ❖ **Public comment for Presentations –**
 - Nayda Franco – SCA does not follow-up with the community after we have identify space for new construction.
 - Does the SHSAT date account for the Arabic community who identify as white? Or Residency requirement where families are relocating and or their behavior in order to take advantage of the community schools.
 - Students with IEP and D75 are entitled to the exams, but they need to be better prepared for testing.
 - Nayda Franco recommended Minutes hard copies should be made available.
 - Council agree that Minutes can be made available at the welcome table and it will also be available on D7 Website.
 - Superintendent will encourage participation of D75 representation on DLT for collaboration.

Adjournment of the Calendar Meeting 7:50 P.M.



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COMMUNITY EDUCATION COUNCIL DISTRICT 7 6:00 P.M. Calendar Meeting Business / 7:15 P.M. Business Meeting

Tuesday December 4, 2018

**Auditorium of PS/MS 29 The Melrose School
758 Courtlandt Avenue, Bronx NY 10451**

Business Meeting Minutes

- ❖ Call to order 7:56 PM and Welcome by Tracy Woodall
- ❖ **Roll call of Members:** Carmen Figueroa, Marienella Echevarria, Donnell Brown, Latasha Jackson, Sophia Garcia and Tracy Woodall. 6 Members - **Quorum met.**
- ❖ **Excused Absences:** Hakiem Yahmadi, Lisa Rivera
- ❖ **Unexcused Absence:** Enrique Cardona

- ❖ **Voting Items**
 - November Meeting Minutes Approved – – Motion was made to approve Calendar and Business minutes by Latasha Jackson and second by Carmen Figueroa. Motion approved by Council unanimously (6 votes – Yes, 0 votes – No and 0 votes- Abstain)
 - Meeting Date changes due to school closures – February 5 – to February 12 , June 4 – to June 18 – Changes approved by Council unanimously (6 votes – Yes, 0 votes – No and 0 votes- Abstain)

- ❖ **Council Business Discussion**
 - School Visit reports tables off Agenda for January's Meeting
 - Town Hall school finalized by Council and Superintendent as PS 18.
 - Jesse Mojica spoke about CEC Campaign rollout
 - Superintendent spoke about with The Gift of Giving Event
 - New School Proposal – what are the considerations for process of selection
 - Superintendent ask that the Council send all their concerns and questions to the AA, so that he respond to the Council in a more time efficient manner.

Adjournment of the Business Meeting 8:50 P.M.