



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 November 6, 2018

**District 7 Office
501 Courtlandt Avenue Bronx, NY 10451**

Calendar Minutes

- ❖ Call to order 6:00 PM and Welcome by President Lisa Rivera
- ❖ **Roll call of Members:** Lisa Rivera, Carmen Figueroa, Marienella Echevarria, Donnell Brown, Latasha Jackson, Sophia Garcia (arrived at 6:05) and Tracy Woodall (arrived at 6:35) **Quorum met at 6:05 pm.**
- ❖ **Excused Absences:** Hakiem Yahmadi
- ❖ **Unexcused Absence:** Enrique Cardona
- ❖ **Superintendent Report-** Superintendent Rafael Alvarez
 - District 7 goals and District 7 'AT A GLANCE' one pager. (On file)
 - District 7 Website
 - Equity and Excellence
- ❖ **Office of District Planning –** 2019-2020 District 7 Planning Presentation by Adam McFarland (Presentation on file)
 - Superintendent proposing unzoning schools in District 7 to the CEC
 - President Rivera requesting Office of District Planning to return for follow-up discussions
- ❖ **Contracts for Excellence –** FY 2019 Proposed Plan Presentation by Jaymar Rodriguez (Presentation on file)
 - Public comment deadline established as December 31, 2018
- ❖ **Public comment for Presentations –**
 - How do you reduce class size?
 - Response from Superintendent – All space are being utilized in the building.
 - Does the money decreases if the students decrease? YES
 - What is the ratio of the DOE Program for the money?
 - Response from the Superintendent – That depends on a case by case and the needs of the child
- ❖ **OTHER PUBLIC COMMENTS :**
 - I WRITE NY - Meg Hunnewell, shared her organization program and her vision to partner with D7 schools. Flyer on file
 - SUMMER ON THE HILL- Markell Parker, shared his organization Academic Enrichment Program.
 - MASA – Helen Guzman, Inquire about the District Social and Emotional Trainings.
 - Response from Superintendent – Funds will be allocated to All D7 Schools after November, for the participation in RULER TRAINING (Social & Emotional Training)
 - All PC are being trained by the Superintendent- CASTLE FRAMEWORK
 - 3 YEAR PLAN – YEAR 1 – Focus on self, YEAR 2- Focus on others and YEAR 3 focus on self and others.
 - A list of school staff who are trained TCIS will be presented to the CEC.
 - Superintendent also offered D7 space to MASA for Parent workshops.

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 November 6, 2018

**District 7 Office
501 Courtlandt Avenue Bronx, NY 10451**

Business Meeting Minutes

- ❖ Call to order 8:01 PM and Welcome by President Lisa Rivera
- ❖ **Roll call of Members:** Lisa Rivera, Carmen Figueroa, Marienella Echevarria, Donnell Brown, Latasha Jackson, Sophia Garcia. **Quorum was met.**
- ❖ **Excused Absences:** Hakiem Yahmadi, Tracy Woodall
- ❖ **Unexcused Absence:** Enrique Cardona

❖ **Voting Items**

- August, September and October Meeting Minutes Approved – – Motion was made to approve Calendar and Business minutes by Sophia Garcia, second by Latasha Jackson. Motion approved by Council unanimously (6 votes – Yes, 0 votes – No and 0 votes- Abstain)

❖ **Council Business Discussion**

- School Visit reports were rendered by members
- Parent Association concerns regarding bylaws
- FOIL request
- Superintendent spoke about with The Gift of Giving Event
- Guest for December's Meeting – Executive Superintended M. Porter
- Bylaws will remain as approved by the Council
- CEC Council members must conduct business within the scope of the CEC responsibilities

Adjournment of the Business Meeting 9:01 P.M.