



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, August 14, 2018

Conference room of District 7 Office
501 Courtlandt Avenue Bronx, NY 10451

Calendar Minutes

- ❖ Call to order 6:15 PM and Welcome by Lisa Rivera
- ❖ Roll call of Members, Hakiem Yahmadi, Lisa Rivera, Carmen Figueroa, Donnell Brown - Tracy Woodall and Sophia Garcia (arrived @ 6:36pm) (6) a quorum was reached.
- ❖ **Excused Absences:** Marienella Echevarria, Enrique Cardona and Latasha Jackson
- ❖ **President Report – Lisa Rivera**
 - ECC updates.
 - Member stated that Meeting should be canceled for the record as Quorum was not met at 6:15PM- This concern was address by the President and FACE representative.
- **Superintendent Report- Superintendent Rafael Alvarez**
 - Introduction of District 7 Superintendent Rafael Alvarez- Superintendent Alvarez spoke about his background, experiences and vision for D7.
 - D7 Goals and Objectives – Report attached.
- **Public Comment –**
 - **Michele Holder –** Achieve Community Charter School Mission – Flyer attached.
 - **MASA- Questions for D7 Superintendent-** Flyer attached.
 - 1) What are you going to do and when in order to ensure cultural education in our district and also that it reflects a diverse community in our community?
 - 2) How and when are you going to offer development to our Teachers or how to create a safe school for all especially the various diverse communities that are in District 7 including the communities of immigrants and including those of West Africa, Caribbean, Mexico and indigenous community?
 - 3) As a member of the community and a Parent of a family I would like to know when will Training for families start and how to prevent and resolve bullying in our Schools?
 - 4) We would like to continue collaborating in the future with the District 7 Superintendent. Can we meet monthly?
- All questions were addressed and closed. Superintendent Alvarez offered to meet with MASA to discuss District Goals and Progress.
- Action Items- All addressed from July 10, 2018 meeting.

Adjournment of the Calendar Meeting 7:27 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, August 14, 2018

Conference room of District 7 Office
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Business Meeting Minutes

- ❖ Call to order 7:41 PM and Welcome by Lisa Rivera
- ❖ Roll call of Members, Hakiem Yahmadi, Lisa Rivera, Carmen Figueroa, Donnell Brown, Tracy Woodall and Sophia Garcia (6) a quorum was reached.
- ❖ **Excused Absences:** Marienella Echevarria, Enrique Cardona and Latasha Jackson
- ❖ **Voting Items**
 - **July Annual Calendar Meeting Minutes – July 10, 2018** - Motion was made to approve Annual and Business Meeting minutes by Hakiem Yahmadi. Motion approved unanimously by Council Members present at the time (6 YES votes)
 - **School Liaison Assignment for 2018/2019 School Year** – (List attached) Motion was made to approve Liaison Assignments by Hakiem Yahmadi. Motion was approved unanimously by Council Members present at the time (6 YES votes).
- ❖ **President Report** – Lisa Rivera
 - **IPR** – Members must complete with all CEC related activities and turn-key on such at the monthly meeting.
 - **School Liaisons-** Members must complete the school forms during all school visit and turn in to the CEC office. Feedback will be shared with the Superintendent for follow-up.
- ❖ **Discussion**
 - **Revising Calendar Meeting Dates-** June 4, 2019 – Holiday
 - **Chancellor Town Hall in January** – Collaboration effort to discuss the preliminary logistics with Mr. Alvarez.
- ❖ **Discrimination Allegation** – Following- up on PS 224 - Concern was addressed and closed by the Superintendent Alvarez.
- ❖ **Supplies- Quote distributed for shirts**

ACTION ITEMS

1. OSE visit to address transition from Middle to HS and Enrollment
2. Charter Partnership Office- Representative to provide insight on the regulations and clarity on New Charter Requirements.
3. Council to Vote on Shirts and Quote

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