

Citywide Education Council for District 75

CALENDAR MEETING RECORD

Date: Wednesday, December 21, 2016 Time: 6:30-9:00PM
Location: 721Q@John F. Kennedy, Jr. School, 57-12 94th Street, Queens, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	CALENDAR MEETING
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Admin. Assist.
TIMEKEEPER	Gloria Smith, President & Public Advocate Appointee
ATTENDEES	Celia Green, Vice President, John Camacho, Council Member, Sandra Rentas, Treasurer, Hasan Dibra, Council Member, Berangere Pierre-Louis, Council Member
ABSENT/EXCUSED	Cynthia Alvarez, Public Advocate Appointee & Parliamentarian- Unexcused Margaret Harper, Secretary- Excused
MEETING BEGAN	6:30 pm

Agenda Topics

- ❖ Call to Order and Roll Call
- ❖ Appointment of Time Keeper
- ❖ Treasurer's Report
- ❖ Superintendent' s Report
- ❖ President's Report
- ❖ Resolutions/Votes
- ❖ Guest Speaker: Amy Spears of The Joan Fenichel Therapeutic Nursery at The League Treatment

Report of the President

I would like to thank Principal Henry Renelius Principal of 721Q for providing us with the opportunity to host our calendar meeting at the school. I would also like to thank his parent coordinator Latasha Howard who is always helpful to our council. I'm glad to see Superintendent Ketler Louissaint and we will hear from him shortly. Our guest speaker Ms. Spears was unable to attend tonight's meeting due to an unexpected audit. This year we co-hosted the Parent Empowerment Series. We had our final workshop for 2016 on December 13th. We received great feedback from parent's who followed up with us requesting help or wanting to know how they can register their children into a D 75 program. We look forward to continuing the Parent empowerment Series for 2017. I am pleased to introduce our new member Rima Izquierdo who will be our Bronx Representative. Our next calendar meeting is scheduled on January 19, 2017 at Tweed courthouse, 52 Chambers Street, 2nd floor conference room, Manhattan, we have a flyer on the table. On behalf of our members I would like to wish you and your family the very best during the holidays as well as a safe and Happy New Year.

Report of the Superintendent

D75 continues to grow and move forward in supporting and doing the right thing on behalf of our students. After meeting with the Chancellor at tweed she would like for the D75 to continue to focus on the following:
Continue to provide rigors instruction for students
Continue to increase parent involvement through Family Engagement

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Continue to be of Services and provide assistance to parents

The Superintendent request additional staff at the D75 office to assist with parent engagement.

Introduced the Second Deputy Superintendent, Shelly Klainberg (previous principal at 226M), D75 an addition to Ms. Joseph, Deputy Superintend at D75.

Introduced Ray Velez, District Family Advocate, D75

Plans to Introduce and Re-introduce District 75 to parents of children with an IEP and Special Needs.

Guest Speaker and Topic

Amy Spears of The Joan Fenichel Therapeutic Nursery at The League Treatment. Ms. Spears canceled. The council decided to have a conversation with the parents and superintendent of District 75

Note:

Report of the Treasurer: Ms. Rentas read the CEC Budget FY 16 –December

RESOLUTIONS & VOTES	MOTION MADE	VOICE -VOTE TALLY
Resolution in Support of Free & Healthy Lunch for All NYC Public School Students	Celia Green, VP made a motion and Gloria Smith, Pres. 2 nd the motion	Six votes-Yes
Citywide Education Council for District 75 Filling a Vacancy	Celia Green, VP made a motion and John Camacho, Member 2 nd	Six votes-Yes

ADJOURNMENT

9:00PM