

January 20, 2016

MINUTES OF THE CALENDAR MEETING

COMMUNITY EDUCATION COUNCIL FOR DISTRICT ONE

Present for the January 20, 2016 Calendar Meeting for the Community Education Council for District 1 (CEC1) were Marco Battistella, Cynthia Cartagena, Luke Henry, Naomi Peña, David Post, Arnette C. Scott, Moses Seuram, and Michael Stutman. Absent were Aline Gnali (work emergency) and Stephanie Thompson (family emergency) and their absences were deemed excused.

Superintendent's Update:

Superintendent Phillips provided updates about:

- The Middle School Regents Academy
- The Family Resource Center trip to Boston, part of the Socio-Economic Integration Pilot Program grant
- The controlled choice resolution
- C-30 processes: Level 2 complete at PS/MS 140 and PS 142; Level 1 complete at Henry Street School for International Studies

Work group members of the Socio-Economic Integration Pilot Program grant provided updates on the SEI group's work to define socio-economic status factors/at-risk factors and on the Family Resource Center group's upcoming postcard which will direct families to complete an online survey.

CEC members discussed the upcoming D1 Chancellor's Town Hall meeting on February 23rd and the controlled choice resolution. A motion was made to adopt a CEC-specific version of the resolution passed at Presidents Council, and the motion was carried unanimously.

Thereafter, the meeting was adjourned.