

January 6, 2016

MINUTES OF THE BUSINESS MEETING

COMMUNITY EDUCATION COUNCIL FOR DISTRICT ONE

Present for the January 6, 2016 Business Meeting for the Community Education Council for District 1 (CEC1) were Marco Battistella, Cynthia Cartagena, Aline Gnali, Luke Henry, Naomi Peña, David Post, Arnette C. Scott, Michael Stutman, and Stephanie Thompson. Absent was Moses Seuram, and his absence (work-related) was deemed excused.

The Safety and Bullying Committee provided an update of topics discussed at its December meeting.

The Charter Committee discussed the proposed merger of Manhattan Charter School and Manhattan Charter School 2, and the request for public space by NYC Charter School of the Arts.

The CEC discussed the resolution passed at Presidents Council advocating for a district-wide admissions policy of controlled choice.

Working group members provided updates on the Socio-Economic Integration Pilot Program grant, including the Socio-Economic Integration group's work on defining socio-economic status factors to consider in admissions and the Family Resource Center's trip to see Brockton and Cambridge's centers.

The CEC voted on budget moves that included: moving \$3,000 from Refreshments to the Procurement Card; Moving \$1,000 from Furniture to the Procurement Card; and moving \$1,000 from Technology to the Procurement Card.

The minutes from December 2015 were unanimously approved.

The CEC discussed the upcoming Town Hall meeting with the Chancellor on February 23rd.

Thereafter, the meeting was adjourned.