

**February 23, 2016**

**MINUTES OF THE CALENDAR and BUSINESS MEETINGS**

**COMMUNITY EDUCATION COUNCIL FOR DISTRICT ONE**

Present for the February 23, 2016 Calendar and Business Meetings 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, and Stephanie Thompson. Absent were Moses Seuram (family emergency) and Michael Stutman (work travel) and their absences were deemed excused.

Chancellor's Town Hall

Comment cards were collected from audience members for the Chancellor's Town Hall. Chancellor Carmen Fariña spoke about school diversity and about dual language programs. She responded to questions submitted by audience and community members.

Capital Plan

School Construction Authority staff gave a presentation on the capital plan amendments issued in January 2016.

Superintendent's Update

Superintendent Phillips provided updates about:

- The Middle School Regents Academy
- Recent/upcoming District 1 parent and family workshops including a dental clinic, an anti-bullying workshop on 2/25, and a Socio-Economic Integration Pilot Program grant update meeting for the community on 3/29
- Plans for summer school curricula and summer school program placement
- Concerns about the BUP issued for JHS 56

Audience members asked questions during the public comment period.

Business

CEC members unanimously approved the following budget moves:

- Move \$2,000 from Furniture line to Procurement Card
- Move \$3,000 from Refreshments to Procurement Card

CEC members unanimously approved the minutes from January 6, 2016 and January 20, 2016.

Thereafter, the meeting was adjourned.