

October 7, 2015
MINUTES OF THE BUSINESS MEETING
COMMUNITY EDUCATION COUNCIL FOR DISTRICT ONE

The October 7, 2015 Business Meeting for the Community Education Council for District 1 (CEC1) was called to order at 6:10pm.

Present for the business meeting were Marco Battistella, Aline Gnali, Luke Henry, Naomi Peña, Arnette Scott, Michael Stutman, and Stephanie Thompson.

Absent were David Post (family medical emergency) and Moses Seuram (job-related conflict) and their absences were deemed excused. Carlos Herrera Narvaez's absence was deemed unexcused and the vacancy of the ELL parent seat was discussed.

Lisa Donlan provided information about the Capital Plan process to CEC members.

CEC members discussed the November 18, 2015 calendar meeting and the topic of Class Size. Luke Henry and Michael Stutman will co-chair the meeting.

A motion was made to officially approve the document "Opposition to New York City Charter School of the Arts." The motion was seconded and carried unanimously.

A motion was made to reimburse a CEC member for two past childcare expenses. The motion was seconded and carried unanimously.

CEC members discussed the purchase of a wireless microphone; the need for an update on the SIPP grant; and the recent state receivership hearings.

Michael Stutman agreed to chair the December 9th Business and Calendar Meeting; Stephanie Thompson agreed to chair in January.

A motion was made to approve the minutes from September 2015. The motion was seconded and carried unanimously.

Thereafter, the meeting was adjourned.