

**MINUTES OF THE APRIL 13, 2016**  
**COMMUNITY EDUCATION COUNCIL CALENDAR and BUSINESS MEETING**

Calendar Meeting

The Calendar Meeting of the Community Education Council for District 1 was called to order by the Chairman of the meeting, Moses Seuram. All members of the council were in attendance.

Superintendent's Update:

- D1 Regents Academy Grant – Review of this year's program; Hopes to continue next year, possibly to include charter schools
- Proposed Consolidation of UNMS/CASTLE/HSSIS – Update on revised BUP
- PS 20 – Overview of action plan covering dual language, communication and translation, safety and school culture, and SLT
- Responses to council members' questions – DLT as first step for support of SLTs; Presidents Council to be supported with Title I information/resources soon

Vacancies

- ELL Parent and Parent member vacancies on CEC1 reiterated

Filling of CEC Roles

- Marco Battistella – President
- Naomi Peña – 1<sup>st</sup> Vice President
- Stephanie Thompson – 2<sup>nd</sup> Vice President

Committee Reports, etc.

- Need for Dual Language Committee Chair
- Discussion of CEC website performance
- CEC desire to have information about DLT meetings more widely circulated

Adjournment of Calendar Meeting

Public Comment Period

Business Meeting

The Business Meeting of the Community Education Council for District 1 was called to order by the Chairman of the meeting, Moses Seuram, and the minutes from the March 23, 2016 Calendar Meeting were unanimously approved. All members of the council were in attendance for the approval of the minutes.

New Business

- Luke Henry will serve as the liaison to PS 34
- Fair Student Funding comments are due to the budget office by April 19, 2016
- May Calendar Topic – under discussion

Adjournment of Business Meeting