

**MINUTES OF THE MARCH 23, 2016
COMMUNITY EDUCATION COUNCIL CALENDAR MEETING**

The Calendar meeting of the Community Education Council for District 1 was called to order by the Chairman of the meeting, David Post.

All members of the council were in attendance, except for Moses Seuram, whose absence was deemed excused (work travel).

Superintendent's update:

- Behavioral expectations meeting at PS 20 scheduled for March 28th at 6pm.
- Consolidation proposal for UNMS/CASTLE/HSSIS – PEP vote delayed to April 20th. Discussion of revised Building Utilization Plan and new Joint Public Hearing.
- D1 website won't be up by time of March 29th SIPP update meeting.
- Henry Street School for International Studies: proposed name change for beginning of 2017-2018 school year.
- \$8,000 signage budget – consolidating schools.

Mirna Fermin: Fair Student Funding presentation

- Presentation available online
- Public encouraged to make comments by April 19th
- Members of the community and the CEC discussed:
 - the lack of clarity as to how FSF levels and adjustments are calculated.
 - the way in which FSF dis-incentivizes the hiring and retention of experienced teachers.
 - New York State's failure to provide NYC with billions of dollars of mandated funding.

Public Comment:

- Concerns about name change process at 134/137: members of the community did not feel aware of deadlines after having stated a desire for fresh start with new name in the Fall of 2016. Follow-up meeting with PTA President of 137 and Superintendent discussed.

Two vacancies (parent member and ELL parent) on CEC1 were announced. CEC members discussed the election of a new President at the next meeting.

Henry Street School for International Studies name change: The CEC approved the motion to support the school's name change in the 2017-2018 year to: Orchard Collegiate Academy.

The March 2016 Business Meeting minutes were approved. Thereafter, the meeting was adjourned.