

## Minutes of the Community Education Council District 1

### Calendar meeting

September 28, 2016

The Calendar meeting of the Community Education Counsel for District 1 was called to order by David Post on September 28, 2016 at 7:35 p.m. at P. S. 20 immediately following the Middle School Principal Panel program that began at approximately 6 p.m.

Present at the meeting were David Post, Marco Battistella, Luke Henry, Aline Gnali, Naomi Peña, Michael Stutman, Stephanie Thompson, Cynthia Cartagena and Moses Seuram. Jenny White was absent and her absence was excused.

The meeting began with a report from Superintendent Daniela Phillips. She reported that the middle school fair was attended by 781 people. She also reported that a number of training meetings had been set up including a workshop for the school leadership teams to be conducted by the district leadership team on October 20, an associate principal Institute on October 6, a parent coordinator professional development workshop on September 29 and a celebration recognizing the grant of tenure to various teachers on October 25 at a venue to be announced.

The superintendent also reported on certain personnel changes, in particular the departure of principal Gonzalez from PS MS 34 as of October 31 in order to work on the district level implementation of the SIPP grant especially in its outreach to difficult-to-reach constituencies and the installation of Angeliki Lucatos as interim acting principal.

The superintendent went on to unpack certain results of state testing.

The superintendent delivered a SIPP report, explaining its design and purpose for PK and K admission and the awaiting of a model of what would happen if the District had controlled choice or preferences for SE status. She further explained certain delays in getting access to data and a consultant's contract and advised of a final deadline for K admission of December 1. Oct. 20 was shared as a date to share progress with SLTs. She further shared that Josh Wallack, senior DOE official, was clear in his support in concept but thought it unlikely that deadlines could be met, giving it only a 5% chance. She advised that expectations might have to be adjusted to Pre-K implementation alone.

Discussion ensued with respect to bringing the new admissions procedures envisioned via the SIPP grant online by the December 1, 2016 deadline. Most members of the Council reacted strongly to the announced pessimism.

Luke Henry moved to submit bylaw amendments to the Council at its next regularly scheduled meeting which motion was seconded by Michael Stutman. The motion was unanimously carried.

Respectfully submitted,

Michael Stutman