



# Community Education Council For District One

P.S. 20 Anna Silver School, Rm. 126, New York, N.Y. 10002, (212) 353-2946, Fax (212) 353-2945  
CEC1@schools.nyc.gov [www.cecd1.org](http://www.cecd1.org)

Members: *Marco Battistella/Cynthia Cartagena/Aline Gnali/Luke Henry/Naomi Peña/  
David Post/Moses Seuram/Michael Stutman/Stephanie Thompson/Jennie White*

## **CEC1 Business Meeting**

September 14, 2016

6:00-8:30pm

PS. 20 Anna Silver, Room 126, 166 Essex Street, NY, NY 10002

## Agenda

1. Call to Order & Roll Call
2. Approval of Minutes
3. Superintendent's Report
4. Liaison Visits
5. Capital Plan
6. Tabling
7. Upcoming Meetings: 9/28, 10/5, 10/19
8. Office Coverage
9. Proposed Amendments: Bylaws
10. Proposed Amendments: Mission Statement
11. Committee Reports
12. Budget Report
13. New Business
14. Adjournment

**Calendar Meeting:** Sept. 28, 2016, 6pm, PS. 20 Anna Silver, 166 Essex Street