



THE DISTRICT ONE
COMMUNITY
EDUCATION
COUNCIL

P.S. 20 Anna Silver School, Rm. 126, New York, N.Y. 10002
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Business Meeting Minutes

Chair: Stephanie T

Wednesday, 10/16/2019 6:00-8:30 PM

Attending: Naomi, Stephanie E, Marco, Rodney, Jane, Yiatin, Angela, Lilah Mejia, Alicia,

Absent: Angela, Stephanie Thompson (unexcused),

Recording: Jane

1. **Council Member Photo (Ruben, Yiatin & Jing)**
2. **Call to Order & Roll Call 2 mins**
3. **Meeting Minutes Review 5 mins**
4. **District 1 Reports and Updates 15 mins**
5. **President Report 10 mins**

--Middle School Crawl November 2. New approach--go individually and get incentive for looking at 5 schools. We did not have as much planning time as last year. We will pay for breakfast. Discussion over whether we will pay \$900 for movie tickets. Possibly a gift bag of coupons from local businesses.

\$100 gift card for Regal?

\$100 for Barnes and Noble?

\$50 gift card for El Rinconcito restaurant

Gift basket of wine and cheese or gift certificate of

Legislative Breakfast on Friday, Oct. 18 at Anna Silver School 9-11am

Gale Brewer will do a presentation

Officials will talk about budgeting process.

Come if you can. Can connect to principals.

ECC update

Imagined Schools

Pilot on District Planning. Rather than DOE telling us what the problem is, we sit together to talk through issues. 18-24 months.

Meeting portion with chancellor

Two positions: Deputy Chancellor of family engagement AND executive director of FACE open. Chancellor wants someone family facing.

Culturally responsive curriculum--creating a committee to craft.

Edustat.

Push for formative assessments, four per year, ten minutes each, computerized. Maybe called iReady. Yiatin might be able to find out more.

DOE talking about banning chocolate milk.

Bronx Plan to help staff low-performing, hard-to-staff schools. Teachers given bonus of \$7200.

This year schools were staffed at 99% versus 72%.

Early voting sites were chosen and the chancellor was concerned that the schools were not notified.

Common Sense Media training.

There will be a portal where students and parents can input information about bullying.

There will be a private/public donation fund has a new CEO, formally the Door.

Negotiations for unionizing AAs has fallen through. There will be a hearing in February. Issue that there were other unions.

Possibly develop partnerships with universities to get student teachers in the schools.

6. CEC 1 Budget Update 1 min

\$5000 will hit our budget at end of October. If you have ideas for spending, let Naomi know.

7. Other announcements

CSA leadership conference on November 9. Only presidents invited but may not be able to go

Bill to phase out all diesel busses in the city.

Carry met with the schools that were considering being merged. They have decided not to merge.

CEC: Meeting about SDAG report last night. Appleseed and NYU people there who went over recommendations.

G&T panel October 30, 2019. 7pm. Purpose is to be informational

Ty Abrams for G&T

Maya Wiley--SDAG or backup

Doug Morris NEST Parent who made documentary

Allison Roda

Format

Each panelist has 5 minutes each. Lilah will be the timekeeper.

Give out orange cards to get questions from community.

2 people moderate the questions--Yiatin and Jane

We need to have mikes situated so that people can talk.

Have copies of the Executive Summary of the SDAG report to react to.

We will keep our business to 30 minutes.

Later: Informational piece about how to apply. Tea and talk about the topic of SDAG report

Need to have parameters so that people are respectful.

Flyers to be distributed.

7. Council Responsibilities

- Angela Rosado Executive Position Resignation
- School Liaisons & Visits **10 mins--PLEASE DO VISITS and fill out School Visit forms to be able to put into Capital Plan. Check water fountains in all schools. How many are working? How many are not working? How long have they not been working?**

PS 142 did not have working water fountains.

- IPR (Parent Leadership Activity) / Report **2 mins**
- Interpretation Survey **1 min Fill out and give to Danielle**
- CEC 1 District Advocacy Committees **3 mins**

8. Announcements

District 1 / Citywide Middle School Tours (see DATES)

District 1 Legislative Breakfast 10/18/2019

Girls Prep Charter Renewal 10/22/2019

DCAS: Civil Service 101 (10/22 & 11/01)

D1 Middle School Crawl 11/02/2019

9. Adjournment 8:44PM