

557 Pennsylvania Avenue ~ Room 201 ~ Brooklyn, NY 11207

PHONE: (718) 240-2743 ~ FAX: (718) 240-2750

EMAIL: CEC19@schools.nyc.gov

#### CEC Calendar Meeting Minutes November 16, 2021

#### Meeting via virtual Zoom.

Ms. Boodram opens CEC meeting at 6:36pm.

**Roll Call:** Patricia Powell, Sefrina Boodram, Tion Prescott, Joyce French, Evelyn Pugh, Tabatha Foster, Ruth Hernandez and Yina Cepeda.

#### **Approval of Minutes:**

• CEC Business/Calendar Meeting – October 5, 2021 Motion to approve meeting minutes by Sefrina Boodram and second by Joyce French.

## **Presentations:**

🖶 Office of Food and Nutrition Ms. Patricia Kelleher and Ms. Carmen Bautista

Summary: (1) Elementary school in our district has super early lunch starting at 9:30-10:00am (school name not mentioned); (2) schools in District 19 currently serve halal food; IS 218 is interested on the halal food program; District 19 is currently in need for school lunch workers and supervisors. If interested please contact Ms. Kelleher at IS 292 718-342-4159; PS 938 is the only school participating on a new fruit snack program.

**Community Superintendent Report:** Dr. Collins not in attendance (she had an family emergency.) Ms. Irene Spence (Field Liaison) reported on behalf of Dr. Collins.

#### District Goals: Area of Focus

- Goal #1: Improve Student Outcomes in Mathematics Alignment to Chancellor's Priority: ensuring a Culturally Relevant and Sustaining Curriculum in every school, ensuring our students are college and career ready. Alignment to Brooklyn North Goal #2 Area of Focus: Refine and implement BKN's operation graduation system to increase graduation rates and decrease dropout rates for identified accountability groups in all Brooklyn North High Schools.
- Goal #2: Improve attendance through the Implementation of Culturally Responsive and Sustaining Education (CRSE) practices. Alignment to Chancellor's Priority: Social Emotional Learning as a support for all students. Brooklyn North Goal#1 Area of Focus: Develop effective and efficient attendance management systems to increase attendance and decrease chronic absenteeism.
- Goal #3: Data-informed instruction to accelerate learning to ensure every student develops foundational literacy skills (Early Literacy K-2) and comprehensive literacy skills (3-8) needed to read at grade level. Alignment to Chancellor's Priority: Focusing on Early Childhood Literacy. Alignemt Brooklyn North's Goal #3: Choose or develop and implement enrichment models of instructional delivery to increase college readiness rates Pre-K 3 12 measured by percentage of students on grade level and above in ELA and Math, grades Pre-K 3-12 and by the graduating cohort's CCRI.

<u>Preliminary District Data: Overall Math and ELA Proficiency</u> – Scores. Please see attached Superintendent's Presentation



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#### ELA:

- Lower Performing Groups (More than 60% low)
   (2nd Black and African American, 2nd Males, 2nd Females, 2nd Economically Disadvantaged and all grade Special Education)
- Higher Performing Groups (Less than 40% Low)
   (5. 6 and 8th females)

#### Math:

- Lower performing Groups (more than 60% low)
   (2<sup>nd</sup>-6<sup>th</sup> Black and African American, 2<sup>nd</sup> 5<sup>th</sup> Hispanic or Latino, 2<sup>nd</sup> 5<sup>th</sup> males, 2<sup>nd</sup>-5<sup>th</sup> Females, All grades Special Education, All grades ELLs and 2<sup>nd</sup>-5<sup>th</sup> Economically Disadvantaged)
- Higher Performing Groups (Less than 40% Low) (8th Hispanic or Latino, 8th Economically Disadvantaged are closed to this criteria)

#### **NYC Kids Rise:**

- NYC Kids RISE, partnered with the City of New York and the NYC DOE to start the Save for College Program
- Kindergarten students are qualified for the program and are automatically opted-in
- Each Kindergarten student will automatically receive \$100 to fund their scholarship after parent activation
- The program allows families to save and plan college and training options

#### 21st Century Grants:

Recipients: JHS 218 and IS 364

### **District 19 Attendance:**

• Overall: 89% (+2%)

• SWD: 88% (+2%)

• ELL: 91% (+3%)

• STH: 88% (+3%)

• Elementary: 88% (+1%)

Middle: 91% (+3%)

Data as of 11/12/2021, increase since 10/5/2021

#### **District upcoming events:**

Taste of Home - November 23, 2021

<u>High School Superintendent Report</u>: Mr. Paulin Terrance reported on behalf of Ms. Janice Ross, Brooklyn North High Schools Superintendent.



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#### Brooklyn North High School goals for SY 2021-2022 are as follows:

Goal #1: Develop effective and efficient attendance management systems to increase student attendance and decrease chronic absenteeism. Ensure all work done in the superintendency is accomplished through patience, understanding, flexibility and through the lens of critical love, equity, and social justice in support of social, emotional, and academic learning (SEAL).

Goal # 2: Refine and implement BKN's Operation Graduation System to increase graduation rates and decrease dropout rates for identified accountability groups in all BKN High Schools. Ensure all students will graduate in four years college and career ready with a post-secondary plan and through active participation and performance in digitally accessible and in-person advanced academic courses in alignment to the district's Operation College and Career Ready.

Goal #3: By June 2022 100% of our students will be provided with equitable access to advanced academic courses and programs to master content and skills needed to graduate in four years and succeed in college and career, so that students from diverse backgrounds will be empowered to make decisions about higher education and career options. Ensure equitable instructional leadership expertise in shared and inclusive curriculum at all levels of the superintendency through the Collective Commitment to Accelerating Learning.

#### **D19 High School Attendance Data:**

District YTD average at 79.2% District 19 YTD average: 76.8%.

District 19 Chronic Absenteeism: 43.2%

<u>District 19 High Schools: Register and 2021 Grad Rate:</u> Graduation: 85.5% and Register: 5310 Operation Graduation: District Objectives:

#### Presentation:

♣ UFT Homework Help – Wendy Walker-Wilson Homework Help supports students from K- 8, IEP students, ELLs and General Education. Homework Help is available in ALL subjects.

## Interview of new CEC member - Parchell Halloway

Ms. Parchell Halloway gave a 2-minute speech. The following CEC members voted (Yes) for Ms. Halloway to join the CEC board: Sefrina Boodram, Tion Prescott, Ruth Hernandez, Evelyn Pugh, Joyce French, Tabatha Foster and Yina Cepeda. (7) Yes. Congratulations Parchell Halloway.

<u>Election of the Office of President:</u> Ms. Joyce French nominated herself for the Office of President and Ms. Tabatha Foster nominated Mr. Tion Prescott for the Office of President (Mr. Prescott accepted nomination) Candidates (Ms. French and Mr. Prescott) each candidate gave a 2-minute speech.

Roll Call Vote: JF for Joyce French and TP for Tion Prescott for the Office of President (Vote#1) Sefrina Boodram – JF, Patricia Powell – No Vote, Tabatha Foster – TP, Evelyn Pugh – JF, Yina Cepeda – TP, Ruth Hernandez – JF, Joyce French – JF and Tion Prescott- TP. (4) for Ms. French and (3) for Mr. Prescott. Motion to redo elect office of president by Sefrina Boodram and second by Joyce French.



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Roll Call Vote: JF for Joyce French and TP for Tion Prescott for the Office of President (Vote#2) Sefrina Boodram – JF, Patricia Powell – TP, Tabatha Foster – TP, Evelyn Pugh – JF, Yina Cepeda – TP, Ruth Hernandez – JF, Joyce French – JF and Tion Prescott-TP. (4) for Ms. French and (4) for Mr. Prescott. Office of President is currently vacant.

CEC President's Report: Ms. Sefrina Boodram reported on some DOE updates and information.

CEC calendar meeting adjourned at 7:58pm. Motion by Ms. Boodram and second by Ms. French.

### CEC Business Meeting Minutes November 16, 2021

### Meeting via virtual Zoom.

Ms. Boodram opens CEC meeting at 7:59pm.

**Roll Call:** Sefrina Boodram, Tion Prescott, Joyce French, Evelyn Pugh, Tabatha Foster, Ruth Hernandez, Yina Cepeda, Patricia Powell and Parchell Halloway.

## **School Liaison Reports:**

Sefrina Boodram reported on IS 171 and PS 938
Tabatha Foster Reported on JHS 292
Joyce French reported on J 661, J662, PS 190, M907, PS 149 and IS218
Evelyn Pugh reported on PS 214, M938, IS 218, try to visit PS 224 (visit still pending)
Yina Cepeda reported on PS 108

**Treasurer's Report for November 16, 2021**: Ms. Pugh reported on the following: TOTAL CEC BUDGET for SY 2021 - 2022: \$25,000.00

#### **Expenditures:**

CEC Members Reimbursements from July – October: \$2,475 Copy Machine Lease: \$1,332

Expenditures total: \$3,807.00 Remaining budget: \$21,193.00

#### **New Business:**

Ms. Evelyn Pugh reported that Success Gardens is having event on Saturday, November 20, 2021 "Give Thanks Give Back"

## Taste of Home: Site Coordinators for event.

IS 218 Evelyn Pugh and Joyce French
IS 171 Yina Cepeda and Tabatha Foster and Ruth Hernandez
PS 346 Parchell Halloway



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Mr. Prescott discussed purchasing of new office computer for AA. Ms. Pugh discussed incident at PS 213 regarding COVID protocols.

Ms. French spoke about IEP Training for parents from 11:00am – 3:00pm. Ms. Foster will be attend IEP training.

Business meeting adjourned at 9:03 pm motion to close meeting Ms. Boodram second by Ms. French.