MINUTES Community District Education Council 30 Business Meeting November 13, 2017

The November Business Meeting of Community District Education Council 30 was held on Monday, November 13, 2017, in the Auditorium of P.S. 122 located at 21-21 Ditmars Boulevard, Astoria, NY 11105.

Ms. Lamour, Co-President, called the Business Meeting to order at 9:07 PM.

Roll Call

Ms. Alexander, Co-President, conducted roll call for the Business Meeting.

Present:

Deborah Alexander Robert Cruz Ka-Trina Harris Valarie Lamour Nuala O'Doherty Sabina Omerhodzic Myrna Palacios Amie Ravitz Diane Walcott

Absent and Excused: Amina Maiza

Reading and Approval of Minutes

Ka-Trina Harris made a motion to dispense with the reading of the October 16, 2017 Calendar and Business meetings minutes and accept them as presented. Nuala O'Doherty seconded. A show of hands vote was conducted. All in favor.

Gantry Education Fair, December 2nd 10:00AM – 1:00PM

Ka-Trina Harris, Sabina Omerhodzic and Valarie Lamour will set up a CDEC30 table.

Voice Charter School Hearing

Ms. Lamour stated that the school is doing better than our lowest performing schools but not as good as our highest performing schools. There is a high percentage of over age students in each grade.

Ms. Alexander informed the Council that the ECC was having a meeting with the charter school authorizers and one topic would be about accessing information such as a Quality Review. If they are truly public schools then they should have this information readily available.

Growing Up Green Charter School is asking for more seats. They are in private space.

District Planning is coming to the December meeting. Ms. Alexander asked everyone to think of questions.

Sabina Omerhodzic discussed the need for recess. Ms. Ravitz suggested that the Council collect information about recess, art and music across the district and compare.

Members were asked to submit their reimbursements as soon as possible.

Adriana Lynch has resigned. The Council will hold an election for Secretary next month.

Ms. O'Doherty announced AQE is honoring Make the Road NY. She would also like to discuss the new school 398Q including zoning and what kind of school the council envisions. The Council will include 398Q in the questions for District Planning. Ms. O'Doherty would also like to know who sets the schedule and the time – how much is state regulated and how much is selected by the principal. Dr. Composto stated that state requires 1 period ELA a day.

Adjournment

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Walcott seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 10:05 PM.

Respectfully submitted,

Deborah Alexander Co-President