ATTENDANCE

<table>
<thead>
<tr>
<th>Category</th>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Brooklyn Representative</td>
<td>Celia Green</td>
<td>Present</td>
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<tr>
<td>Brooklyn Representative</td>
<td>Vacant</td>
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<tr>
<td>Bronx Representative</td>
<td>Catherine Baez</td>
<td>Present</td>
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<tr>
<td>Bronx Representative</td>
<td>Cynthia Robinson</td>
<td>Present</td>
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<tr>
<td>Manhattan Representative</td>
<td>Rodrigo Diaz</td>
<td>ABSENT-Unexcused</td>
</tr>
<tr>
<td>Manhattan Representative</td>
<td>Zoe Foundotos</td>
<td>Present</td>
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<tr>
<td>Queens Representative</td>
<td>Mona-Lisa Chandler</td>
<td>Present</td>
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<tr>
<td>Queens Representative</td>
<td>Betsy Tam-Greene</td>
<td>Present</td>
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<tr>
<td>Staten Island Representative</td>
<td>Laurine Melville</td>
<td>ABSENT-Excused</td>
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<tr>
<td>Staten Island Representative</td>
<td>Margaret Meyers</td>
<td>ABSENT-Unexcused</td>
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<tr>
<td>Public Advocate Appointee</td>
<td>Nickoles Martinez</td>
<td>ABSENT-Excused</td>
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<tr>
<td>CCSE Appointee</td>
<td>Pamela Stewart</td>
<td>Present</td>
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<tr>
<td>CCELL Appointee</td>
<td>Ulan Kuchukov</td>
<td>Present</td>
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<tr>
<td>Student Representative</td>
<td>Vacant</td>
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<tr>
<td>Superintendent Liaison</td>
<td>Karen Watts</td>
<td>Present</td>
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Attendance

We have a quorum. Nickoles Martinez, and Laurine Melville were absent, excused absence work and family related. Rodrigo Diaz and Margaret Meyers were absent unexcused absence.

CALENDAR MEETING

Ms. Green called the meeting to order at 6:02 pm. Attendance and roll call was taken.
Presenters:
Ada Ibe: TEALS Regional Manager for New York and New Jersey

“TEALS: Computer Science in Every High School Program”

Their mission is to provide and “Build and Grow A Sustainable High School Computer Science Program.” The TEALS program started in 2009 with one school and now they have 344 schools nationwide enrolled in it. Currently, they have 33 schools in New Jersey and in New York enrolled. The schools are public, charter and private.

See Power point.

Power point topics:

- Computer jobs are the #1 source of new wages in the US with 500,000 opening in every job sector and every state.
- TEALS trained industry volunteers to teach in collaboration with the teachers in their classrooms. They co-teach with the teachers and assist them with lab support until the teachers learn the CS curriculum.
- The Curriculum consists of:
  - Introduction to Computer Science
  - AP Computer Science A
  - AP Computer Science Principles
- They currently have 1,050 volunteers representing over 400 companies in 29 states
- Deadline for applications February 28, 2018
- Contact email: maya@tealsk12.org

Report of Superintendent Liaison

Superintendent Prayor provided a report on his schools in Districts 15, 17, 18, 20, 21, 22, and 33 in Brooklyn North and South.

He introduced Mark Moses his Family Leadership Coordinator and the new Principal Leadership Facilitator Lydia Colon-Bomani.

Highlights from his power point:

- One of his HS’s Access to Language class traveled to Shanghai, China
- Some of the students start as young as in the 6th-grade Access to Language classes
- His schools are participating in the STEAM programs with industry partners.
- He doubled his Welcome Centers to assist parents and students under his care
- Superintendent Prayor ‘s schools are integrating their classes with the Arts (acting/visual arts) as well as a Health and Wellness program where students travel to see their NFL team leagues.
- He shares his Brooklyn STEAM Center with Superintendent Watts’ schools at the Brooklyn Navy Yard where the participating students go to school for half a day and the other half they do their internships there.
Some of Superintendent Prayor’s programs are:
  - Student Leadership Council
  - My Brother’s Keeper (MLK) Event at Brooklyn Borough Hall
  - Leadership Integration
  - Superintendents’ Youth Leadership Council
  - Educator’s Rising NYC
  - Youth Plan Learn Act Now!
  - Celebrate Diversity Through Integration with the Brooklyn Borough President

Mark Moses, the Family Leadership Coordinator with the Superintendent Prayor’s office created the 1st Parent Leadership Exchange at Grady HS:
  - They gave parents CTE training programs to promote better jobs for the parents
  - Assist them with their job search

They had their 1st Annual Parent and Guardian Celebration where they awarded 100 parents for their volunteerism.

*Our acting President Celia Green received the highest award for her service to NYC schools at that awards ceremony.*

Superintendent Prayor and Superintendent Watts shared their program, “Leadership Learning Exchanged,” where the administrations from different schools exchanged their ideas about what works well in their schools and shares best practice with other schools.

*Superintendent Watts provided a report on her schools in Districts 13, 14, 16, 19, 23, 32 in Brooklyn North with 2 Specialized High Schools, CTE and Art Schools*

Highlights from the power point and some of the programs in her schools are:

- For the College and Career Readiness program where the students spend 30 minutes out of 45 minutes having direct interaction with their teachers.
- They have a Social Emotional Learning Program
- She is targeting an 80%-85% graduation rate for the schools under her care
- College and Career Readiness students are encouraged to take as many Regents as needed
- Collaborating for success across classrooms with teacher teams and schools with inter-visititation programs
- Developing Leadership through all levels: Principals (administration), Students, Parents and PCs professional learning opportunities including SSAC, SPAC, CCHS meetings and etc.

Signature Programs at her schools:
- AVID for College Readiness
- Youth-Plan Learn Act Now (Y-PLAN) for Civics
- Educator’s-Rising-a future teacher pipeline
- International Baccalaureate (IB)
- RULER Approach for Social Emotional Learning
- All the Equity and Access programs from DOE
- Career Development and Occupations Standards (CDOS)
- Algebra for All (A4A) Superintendency
- Operation Graduation

Her overall results are:
- Overall graduation and college readiness for the superintendency is higher than the city-wide averages
- Students graduate with career credentials from the CTE schools and gain full-time good paying jobs
- Student matriculate into competitive colleges

Tai Abrams: AdmissionsSquad CEO
“21st Century skills for today’s student”

Ms. Abrams is a curriculum developer for career readiness and financial programs and is head of the organization “Admissions Squad,” that assist middle schools students to gain entry into Specialized High Schools and other top NYC schools.

See Power point.

Power point topics and highlights:
- Preparing Generation Z to work in the New World Economy
- The skills set needed to be a competitive and remain competitive in this new future job market
- She elaborated on her own challenges of becoming a successful entrepreneur
- She expressed that in today’s job market, it is not enough to obtain higher degrees for employment since the Millennials are more under-employed
- Besides the student obtaining an education in technology and computer skills more is needed to be competitive
- You need: work readiness skills, a solid education and career plan in HS and financial literacy
• One of the most valuable new skills for students to have is Soft Skills:

**MOST VALUABLE SOFT SKILLS**

Top 10 skills in 2020
1. Complex Problem Solving
2. Critical Thinking
3. Creativity
4. People Management
5. Emotional Intelligence
6. Judgment and Decision Making
7. Service Orientation
8. Negotiation
9. Quality Control
10. Creativity

Top 10 skills in 2015
1. Complex Problem Solving
2. Coordinating with Others
3. People Management
4. Critical Thinking
5. Negotiation
6. Service Orientation
7. Judgment and Decision Making
8. Active Listening
9. Creativity

Additional Items: Ideal Classroom

- The ability to effectively communicate your ideas
- Autonomy/control: make decisions about what to do and when to do it and manage your own time
- Authentic learning
- Passions/Interests
- Independent Thinking
- Believing
- Care for others
- Teamwork
- Values

Tai Abrams contact information: info@taiabrams.com

Public Comments
Constance Asiedu and Monique Lindsay, talked about “Lunch 4 Learning,” organization’s poster/flyer and to please fill out the public survey attached to the flyer, in order to assist the organization in their work to promote eating free healthy school lunches.

Treasurer’s Report
Mr. Martinez was absent but he sent in a Budget Modification Proposal for the council. There was a discussion of the AA getting a much needed new computer. The council asked the AA to give the members 3 options of a new computer with research at a later meeting.

Motion to have a Special Meeting Budget Allocation for March 1, 2018, at 6:30pm also to vote and interview for a new Brooklyn Representative
Ms. Chandler motioned and Ms. Foundotos 2nd the motion. All in favor, 7 yeses. The motion passed.

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<tr>
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<td>Kuchukov</td>
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**Discussion of Attendance and vacancy**
Ms. Green announced the CCHS Manhattan Representative’s vacancy. Rodrigo Diaz had many absences with 3 unexcused absences.

**Motion to vacate the Manhattan representative seat**
Ms. Chandler motioned and Ms. Baez 2nd the motion. *All in favor, 8 yeses. The motion passed.*

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**Motion to approve the 3 minutes: 12/13/17 and 1/10/18 and Special Meeting 1/22/18 as they are with options to modified later**
Ms. Foundotos motioned and Ms. Robinson 2nd the motion. *All in favor, 8 yeses. The motion passed.*

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**Update of CCHS Capital Plan**
Ms. Chandler said that everything has been submitted to the SCA and there was only one correction. We will hear a response from the SCA in August or September. She will give us another update then.

*A copy of the latest Capital Plan submission was given to the council members.*

**Update of CCHS Annual Report**
Ms. Foundotos gave an update on what was happening to the Annual Report 2017-2018 writer’s status Ed Talentti.

At the Annual Report Committee Meeting on January 10, 2018, the members chose Mr. Talentti as the writer by the council and have since received his vendor number in about 2 months’ time. But a question of potential conflict of interest was discussed by the council, even though he plans on retiring from working with DOE, he is still on staff. He spoke to his own supervisor and she didn’t think that this will be a conflict of interest. Mr. Talentti contacted the Ethics Office by emails and phone on numerous times on our behalf to see if there was a conflict of interest. He planned on writing the report after work hours and he also planned for over month-long extended leave and he has the flexibility of taking time off when needed.
It has been over 3 weeks and we have not heard from the Ethics Office about this issue. Ms. Foundotos is planning on calling the office to speed the process. But it’s been over a total of 3 months from the time Mr. Talentti started the process of becoming a DOE vendor and contacting the Ethics Office and the issue has still not been resolved.

A copy of the 2016-2017 Annual Report was given to the council members.

There was a discussion about the 2016-2017 Annual Report’s cover. It has been decided to add the missing members’ names to the report: Zoe G. Foundotos, Cynthia Robinson, Constance Asiedu, Michael Kraft, Robin Allen and correcting the spelling of Ulan Kuchukov before the report is published.

Motion to approve the draft of the CCHS Annual Report 2016-2017 with the corrections of names on the cover and adding the dedication page for Robin Allen with Constance Asiedu put forth for approval and publication

Ms. Foundotos motioned and Ms. Baez 2nd the motion. All in favor, 8 yeses. The motion passed.

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Discussion of Support for Prior, “Resolution to Inform Families of Educational Rights”

Ms. Green discuss attaching the template letter with our information to the previously voted on resolution and have that sent to the Mayor.

Motion to approve of attaching the letter of support for the resolution to the Mayor with our resolution from our June 14, 2017, Calendar meeting

Ms. Tam-Greene motioned and Ms. Stewart 2nd the motion. All in favor, 8 yeses. The motion passed.

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Public Comments

Constance Asiedu attends a CPAC meeting where someone made comments that CCHS and CCSE’s Council is dysfunctional since it does not have leadership. There needs to be a clarification
that under the CCHS’s Bylaws when they don’t have or in the event the President is unavailable, the first Vice President steps up to become the Acting President.

**Ms. Stewart** explained that there are issues with the D75 Council and they reached out to CPAC and FACE to mediate their situation. CPAC had an email discussion and asked CCHS for their input regarding the situation. Ms. Stewart and Ms. Green were not available to attend the D75 meeting and decided not to mediate the situation. Ms. Stewart felt that someone from CPAC should observe the D75 meeting.

At the next CPAC meeting, the Parliamentarian from their executive board commented that CCHS cannot have a quorum to vote for a President and CCSE for a Co-Presidents. She implied the dysfunction of a lack of leadership on the 2 councils.

Jesse Mojica: Executive Director from FACE spoke in defense to explain the voting process on the Citywide Councils are very different than how the PTA and CPAC is run.

**Ms. Stewart** told her that she is currently sitting on CCHS and as a council member for CCSE for 2 years, she knows how the council should operate and the discussion is about D75. She explained the reasons why the CCHS at this point does not have a President but an acting President and that CCHS has leadership and is productive and functioning.

**Monique Lindsay** responded by that if anyone has issues with CCHS, they should come and speak to the council directly to address those issues. The council should have an opportunity to respond to the accusations. That would only be fair.

**Ms. Stewart** felt that it was very unfair that the Parliamentarian chose to talk about CCHS when we did not have any other representatives at that meeting and as the only member on the council she was in the bathroom. She heard part of the discussion upon returning from the bathroom. Prior to this CPAC meeting, she has emailed a complaint to them about this.

**Mr. Chavez:** President HS of Art and Design spoke about their upcoming fundraiser, “Fanfair,” on February 24 and 25. He described the contents of that school event and invited everyone to participate.

**BUSINESS MEETING**
There was no Business Meeting due to the lack of time.

**Adjournment**
Calendar meeting ended at 9:17 PM.

Respectfully Submitted,
S. Mei Chan: Administrative Assistant
Revisions made by Recording Secretary: Ms. Tam-Greene
Approved by Council vote on April 11, 2018