



Daft

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## February 2<sup>nd</sup> Meeting Minutes

**Call to Order:** 6:20 PM

### **Attendance**

**Members Present (Alphabetical):**

Elcock, Farrell, French, Garcia, Pitts, Romero, Ruiz, Stewart, Tucker

**Late:** Brockington

**Excused Absence:** Shaw

### **Guests (via zoom)**

- **Soumya Dhylekar**, Constituent Advocate, Senator Brisport's Office
- **Adrienne Williams**, Assemblywoman Walker's Office
- **Christine D.**, Senator Persaud's Office

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## Reports

### **President's Report**

- 3K and Pre-K applications are currently open; deadline is February 27.
- CEC Presidents held their first meeting with the new Chancellor.
- At the January 28 PEP Meeting, all contracts were approved except one related to AI, due to data privacy and confidentiality concerns.

### **Superintendent's Report**

- Middle-of-Year Data will be presented in March.

- **86.37%** of students are fully receiving IEP-mandated services.
  - District 23 has the highest chronic absenteeism rate among all community districts.
    - Comparison districts discussed: District 5 (Harlem) and District 7 (South Bronx).
  - Discussion noted that siblings often share similar attendance patterns.
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## School Construction Authority (SCA) Report

**Presenter:** Erica Porter

- Electrification Project: New schools and additions will transition to all-electric power.

### 2025–2026 SCA Asks

- **K073:** Phone system, loudspeaker, clocks, bell system upgrade (possibly electrical upgrade as well).
- **K298:** Window frame upgrades and window guards.
- **K183:** Construction of a gymnasium.
- **K155:** Electrical upgrade for multipurpose room and computer lab.
  - Mitzie will explore whether DSF funding is possible, though it will likely remain an SCA request.
- **K275:** Science lab upgrade and auditorium chair upgrades.
  - Note: Auditorium upgrade already scheduled under Resolution A.

### Additional Requests

- **K073:** Third-floor boys' bathroom upgrade.
- **K165:** Library upgrade (floors and windows).
- **K150 / K077 (P.S. 150):** Electrical upgrades throughout the building (still needed).

### Installations Needed

- **K271 (Eagle Academy):** Bathroom upgrades.
- **P.S. 150:** Playground upgrade.

Discussion followed regarding other walkthrough findings and DSF-related projects.

## Adjournment

- First motion by French, seconded by Brockington at 8:06pm.

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## **Business Session**

**Opened:** 8:14 PM

**Members Present (Alphabetical):**

Brockington, Elcock, Farrell, French, Garcia, Pitts, Romero, Ruiz, Stewart, Tucker

**Excused Absence:** Shaw

**Minutes Approval:**

- Motion by Pitts to table approval of the previous meeting's minutes until an electronic copy is provided. Motion carried.

## **Financial Report**

**Expenses:**

- \$10,900 – Member reimbursement
- \$1,430 – Refreshments
- \$255 – Supplies
- A total of \$12,585 out of 25,000
- No budget updates required at this time.

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## **New Business**

- President Elcock will identify two district schools to host a Town Hall with the new Chancellor.

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## **Adjournment**

- Final adjournment at 8:26 PM, moved by French and Stewart.
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