Topic: SLT November meeting

Time: November 10, 2022 5:30 PM

1. Welcome & Greetings
2. Call to Order (2 min.) - 5:33PM

Present: Lenice Nelson, Dmitriy Faybyshenko, Dwight Manning, Thomas Mcdonough, Leanne Gonzalez-Singer, Elsa Cordoba, Roxana Bosch, Isis Ramos, Sara Kotzin, Victor Gelpi, Nancy Lerman, Dahlia Landry, Milan Ndjiki, Desirée Rodríguez, Erin Flaherty, John Beletsky, Nydia Prishker

1. Adoption of Agenda (2 min.) – Accepted
2. Review & Approval of October Minutes (5 min.) – One correction made, omission of Elsa Cordoba from roll call. Minutes approved.
3. Reports/Updates of Team Members: 20 min.
4. Parent
* KIPP: Leanne shared a draft letter for charter hearing for KIPP. Requesting to add 14 students. Requesting 1 year extension. Motion SLT to endorse letter regarding charter renewal: Motion passed by majority vote.
* Expedited election: SLT expedited election will take place on Tuesday November 15, 2022. Currently there are 2 candidates for 2 vacancies. Nominations will be taken from the floor.
* C-30: Questionnaire sent to parent body to solicit ideas/questions for C-30.
1. Student
* Bathroom policy: Dahlia shared that this was discussed with Dean Young. Trial period for 2 weeks while policy remains in place. During this time Student representatives will promote education around vandalism. Ultimate goal is for this trial period to show that bathroom can remain open for the remainder of the year.
* Gym space occupied by KIPP is another concern student body will address next.
1. Teacher/Faculty
* UFT Walkthrough: Beletsky shared that Monday there will be a UFT walkthrough to check for health and safety. Doors are being fixed and walkthrough may not be as productive now given all the work that has been occurring.
* Jupiter grades: Mcdonough was exploring Jupiter grades and finds it to be a “game changer”. Beletsky shared that concerns exist about transition to grading system in particular for PTC. Principal Nelson shared that the system just went live today. Staff should check their DOE email. There is no expectation of transitioning in time for PTC. At least 2 weeks are needed for an effective transition.

      6.   Old Business: 20 min.

1. Bylaws
	* + Thank you Leanne for the edits. Notice of meetings – calendar is on website. Link is obtained from Isis. Interested party should contact Isis/parent coordinator the day before. No objections to revised bylaws submitted – unanimous consent
2. Mission/Vision
* Sara created goggle doc with draft/changes. Mission & Vision accepted.
1. C-30
* Scheduled for November 29, 2022

      7.   New Business/Update:

1. Parent (10 min)
	* + The executive board had 6 questions
			1. EB who is going to tabulate the votes? Vote will take place in person. Currently there are 2 candidates, but more candidates may be nominated day of which will require a vote and people to tabulate. Recommendation for secretary and 3 other people to count the vote 3 times and will give it validity. The 3 other people can be parents.
			2. Have budget adjustments been made? The errors made with under enrollment have been corrected. Currently have us at the correct number and the amount we are owed, approximately $400,000. No issues with that figure and receiving our timely payment.
			3. Concern about shelter in and the amount of time it took police to arrive. Compliant was escalated to 26 precinct. PS 36 also impacted as was the Superintendent’s office. Everything documented with timestamped and was addressed.
			4. Building council meeting has it happened? November 30th is the date of the next meeting. Beletsky and Dave have been invited to share space meeting.
			5. 7th grade specific. Frustration regarding class changes and lack of communication. Ms. Ashby has been here since September fulfilling Hartman’s role. Staffing has been there for a while, not much transition.

1. Student (10 min.)
* No new business
1. Teacher/Faculty (10 min.)
* Flaherty shared that everyone is super excited about community day. Promo video shared. Thank you PTA for supplies
* Beletsky shared that there is a resource bottleneck around printers. Aziz & teachers spend more time than they should around getting printers to work. Printers seem to crash A LOT doing normal things.
* Assistance from the PTA to educate parents on inclusion. What’s the difference between fairness & equity? Ideas – equity v equality.
1. December Agenda (5 min.) – No further additions at this time

       8.   Adjourn – 6:35pm