**SLT Meeting #1 September 19, 2023**

I. Call to Order

Time:434p

**II. Introductions**

Attendance:

|  |  |  |
| --- | --- | --- |
| **Name** | **Title** | **Words/Values of our Team** |
| Jose Jimenez | Principal | compassion |
| Michele Allison 2023-Sept 2025 | Teacher | peace |
| Tabitha Auricchio | UFT (Absent) |  |
| Tishana Nelson 2023-Sept 2025 | Teacher | intentional |
| Kelly Zaug | Teacher | collaboration |
| Susan Bricker 2023-Sept 2025 | Parent | Integrity and hard work |
| Soledad Proano | Parent (Co-PTA President) | Compassion and equity |
| Kerry  | Parent (Co-PTA President) |  |
| Maria Obradovici  | Parent  | Integrity |
| Steve Maing 2023-Sept 2025 | Parent | Compassion and creativity |
| Magda Quinones | Parent (Absent) |  |
|  |  |  |

Internal weather

Open mind, open heart, open will



Share out representations of things that mean a lot to you, values, things that represent you

**III. Values, Purpose, Roles, and Responsibilities**

|  |  |  |
| --- | --- | --- |
| **Name** | **Title** | **Role** |
| Jose Jimenez | Principal | Chairperson |
| Michele Allison 2023-Sept 2025 | Teacher | Timekeeper |
| Tabitha Auricchio | UFT (Absent) | (Most likely-Secretary) |
| Tishana Nelson 2023-Sept 2025 | Teacher | Financial Liaison |

IV. The SLT and the CEP

V. Our SLT Bylaws

* Update Bylaws (Liaison, etc.)
* Modify names

**IV. Meeting Dates**

October 17

November 14

December 12

January 16, 2024

February 13, 2024

March 12, 2024

April 16, 2024

May 14, 2024

June 11, 2024

**III. Designing our Meeting Structure**

* CEP Goals and alignment to Chancellor’s Priorities
* Based on goals
* Grant Writing/Funding
* Parent Engagement/DEI
* Policy
* Enrichment

**V. Open Floor**

* Family Survey Results
* Teacher Survey Results
* State Score Results (ELA, Math, NYSESLAT)
* Further decisions will be made when all members are present
* Attendance and meeting times will be calculated and shared at the June meeting
* Loss of Enrollment
* Class Sizes

32 /max by 2028 schools should have ~20 scholars/class

By over enrolling by 2 students you can trigger funding for a room para

The formula for funding is 32, the teacher funding is not based on students. The funding schools get is based on the number of students.

* Funding for over enrolled students

VI. Adjournment

Meeting adjourned @ 642pm