

Minutes for High School of Art and Design SLT • March 9th, 2017

Call to Order

The SLT meeting of A&D was held on 3/9/17 in Room 615. It began at 4:37pm and was presided over by Frieda Christofides as chairperson with Brian Lee as the secretary.

Attendees

Voting members in attendance included (when meeting was called to order) Brian Lee, Manuel Ureña, Frieda Christofides, Jose Contreras, Emily Nugent, Miguel Chavez, Jason Agosto, Ashleigh Staton, Evie Hantzopoulos

Voting members in attendance with arrival times. 4:55: Nanci Richards/5:03 Rosalina Gonzalez/5:20 Khadijah Brown

Guests in attendance included Sari Perez, Myrna Fung (Alumni Association)

Members not in attendance included Nelsa Boyer-Madisson

Approval of Minutes

A motion was made to approve the minutes of the previous 2/16/17 meeting at 4:39. Minutes approved with an addition of one sentence to Last sentence of bylaw section of minutes. Seconded and so it is approved.

Bylaw Committee

Bylaw sections discussed.

- Discuss the section on Quorum. Particularly the wording of core members sending designees and if the designee can vote. Principal Urena states "To be clear, if I do not show up, it is my responsibility, not yours to find someone to represent me. If a designee is sent, the core member has to communicate to the team whether the designee has the authority has the power to vote or not. The default should be that the designee does not have the authority to vote." That section will be re written by Chairperson and will be presented at next meeting.
- Section 6 – Emergency Decision. Had some changes "The team will be notified through email of the decision" sentence should be moved towards the end of Section 6.
- After much discussion with no agreement - Observers (Article III Section 7) Discussion: Motion to move conversation to next month. To make it clear, no vote has been made on issues with Observers.

Principals Report

- Discussions on Budget
- Discussion on incoming Freshman and Audition/Acceptance Process
- I want to propose that in the next meeting we look at the CEP.
- I want to have discussion on a bridge program for 8th graders.
- Our school, for the first time in our building, we will be hosting summer school for our kids
- Discussion on AP for All

New Business

Ashleigh Staton:

- Discussion on having a joint Art/Special Education Elective

Frieda Christofides:

- Discussion on dealing with highly sensitive artistic minds

PTA

PTA has no matters of concerns to discuss.

UFT

UFT has no matters of concerns to discuss.

For the Next meeting:

- Look at the CEP.
- Discuss bridge program for incoming freshman.

Adjournment

Frieda Christofides moved that the meeting be adjourned, and this was agreed upon at 6:01.

Secretary
[Organization Name]

Date of Approval