



GC Meeting Agenda

Date :12/17/24

Present Members :	Caterina Leone-Mannino	Deon Rodgers	Jodi Cook	Christine Gervais	Kristine Price	Chris Slifka	Lynn Girven	
	Rosemary Wilson	Scott Weber	Rebecca Cody	Erica Sandsan <esandsan@yahoo.com>	Dawnielle Ingram <dawnielleingram@gmail.com>	Jacayla Stewart 890228629	Nathan Norr 890225426	

Agenda Item	Notes
Approval of Previous Minutes	<ul style="list-style-type: none"> ☰ 241119 US Gov Council Minutes ● Moved by Lynn Girven ● Seconded by 241119 US Gov Council Minutes Rebecca Cody ● Decision: Approve
Approval of Agenda	<ul style="list-style-type: none"> ● Moved by Kristine Price ● Seconded by Nathan Norr ● Decision: Approve
PD Approvals	None submitted before the deadline
Staff Updates	<p>Leaves of Absence:</p> <ul style="list-style-type: none"> ● Mohseni (beginning 1/6/25) - Lynn O'Brien, Retiree, Former CIT mentor. Can't work 5th period and 2 SPED teachers have offered to pick up the course ● Ludwig (anticipated 2/3/25) - Patrick Fink, Retiree Former CIT mentor ● Sanchez (anticipated 1/20/25) - Maureen Girven, PDS, Uncertified, pending Need to ensuring there is bilingual support for Economics 3AC ● Alday (expected 1/21/25) - pending Up in the air at this point <p>Resignations:</p> <ul style="list-style-type: none"> ● Robert Platt, leaving RCSD (effective 12/19/24), position to be unfilled. ● Eric Mundorff → Athletic Director, Wilson (effective 12/23/24) position is posted <p>Upcoming Retirement:</p> <ul style="list-style-type: none"> ● Eddie Blanding, position to be unfilled <p>Senior School Secretary Bilingual- Marsha Morales-Phillips - began 12/16/24</p> <p>School Sentries- one SSO is out on leave since the year began. Another SSO is also on leave due to an incident that is currently under review by HR per BENTE contract. Posting happened 12/13/24</p>



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	<p>Custodial - Santos Rodriguez-Medina to be Custodian at School 34, effective 12.17.24 Possible conversion of 2 Maintenance Mechanics → 1 ACE, 1 CA</p>
Instructional Council Updates	<p>Starting in January. Need minutes. We need to get the meeting minutes to review and vote on the work of the sub committees. Request for presentation on Equitable Grading for Regents week.</p>
FACE Updates	<p>11/14/24 Community Cafe Input- Harvesting ideas from the parents. Importance of community school extensions. Parents have a desire to keep current staff 12/19/24 Community Cafe: SEL input Some community groups are grant funded and others are not funded, but through RCSD</p>
Community School Updates	<p>Holiday Basket Delivery (81 delivery for Friday) Future Agenda: Contract Updates at the FACE meeting, community partners to give updates on their work and impact on the scholars</p>
EPO Updates	<p>Transition Planning: East/RCSD Transition Planning Google Doc</p>
RCSD Updates	<p>Special Education Continuum Proposal (shared with M. Blocker and C. Manino-Leone)</p> <ul style="list-style-type: none"> • Discussion about possible 12:1:1 class next year at East • Discussion about making sure there are CT/ICT classes available during the 12:1:1 class so students can easily trial in less restrictive settings and increase their chances of graduating. • Discussion about NYSAA at East becoming a “program” (like All City) where kids who come to us are still attached to their home school for graduation purposes. <p>Monthly Interventionist Training</p> <p>Delta Math</p> <p>BOE Leadership Meeting with US (12/11/24)</p> <p>BEWL Recommendations for East 25-26 SY - bilingual education</p> <p>Sped Continuum Recommendations for East 25-26 SY Desire to keep NYSAA students at East as perhaps a program school, and not to take on a 12:1:1 class</p>
NYSED Updates	<p>NYSED Blue Ribbon Commission on Graduation Measures</p>
Calendar of Events	<p>December 12, 2024 - Recruitment Night December 19, 2024 - Community Cafe January 9, 2025 -Parent Teacher Conference January 16, 2025 - FACE Meeting</p>



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<p>Hot Topic/ Current Issues</p>	<p><u>Half Day 12/6</u></p> <p>Virtual Parent Teacher Conferences in January. Propose to conduct virtual and compare to in-person parent teacher conferences and see which is more successful</p> <p>Freshman Academy has a CPT together and parents should be able to meet any parents during this time.</p> <p>Concern over internet connections. Possible Solution: Internet for free at the libraries for up to a week.</p> <p><u>East 2025 Summer PL Dates Input</u></p> <p><u>Budget Requests</u>-Marcia will complete this form</p> <p><u>Field Trips to Date/ Upcoming:</u></p> <ul style="list-style-type: none"> • Is there a standard procedure for alerting teachers of field trips? There is a spreadsheet that indicates what field trips are occurring and Caterina will share in the weekly newsletter • Teachers need to mark scholars absent when on a field trip. Clerical will override the to indicate which students are on the field trip • Need to create a staff handbook to indicate procedures so there's no questions about teacher procedures on items such as attendance, field trips and so on. <p><u>Club Updates</u></p> <p><u>Tutoring Updates</u> -RCS D requires that all tutoring is included in PowerSchool. This is currently not being done at East</p>
<p>Follow Up Topics for Next Agenda</p>	<p>Grading Equity - invite in March 2025. Approved to ask Jenn to present during Regents Week the third week of January</p> <p>Staffing Projections - next meeting</p> <p>Enrollment Projections-next meeting</p>
<p>Committee Links</p>	<p><u>FACE Minutes</u> (Tenet 6)</p> <p><u>Instructional Council Agenda</u>/Minutes need one for this school year</p> <p><u>PL Committee Agenda</u>/Minutes</p> <p><u>24-25 SY SCEP East Upper School</u></p>
<p>GC Meeting Dates 24-25</p>	<p><u>Governance Council Meetings</u> 9/17, 10/15, 11/19, 12/17, 1/14, 2/11, 3/18, 4/22, 5/20 (joint with LS), 6/17</p> <p><u>Building Committee Meetings</u></p>



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9/30, 10/28, 11/25, 12/16, 1/27, 2/24, 3/31, 4/28, 5/19, and 6/9.

PL for Upper School

- September 25
- October 16
- November 20
- December 18
- January 8
- February 26
- March 19
- April 30
- May 21
- June async

Principals Meetings

- September 11
- October 2
- November 6
- December 4
- January 15
- February 5
- March 5
- April 2
- May 7
- June 4