MEETING PURPOSE

Welcome Back! Discuss SLT bylaws, testing data, and other updates.

KEY TAKEAWAYS

- → Membership of SLT: 14 total, we will invite the CBO members to the SLT
- → Ms. Vasquez will join Mr. Javaid as a co-chairperson
- → Ms. O'Reilly will be the Secretary of the SLT
- → Length of SLT membership terms will be 18 months
- → Quorum will now be 6 members (not last year's 3)
- → The secretary will craft a Google Form
- → Keep the open time to speak at the end of the meeting

TOPICS DISCUSSED

- Bylaws of the SLT
- Membership of SLT: 14 total
 - o 1 Principal
 - o 6 Elected Parents
 - o 4 UFT members
 - 1 DC37 member (non-teaching school staff)
 - 2 CBO members
- New chairperson of the SLT
- New secretary of the SLT
- Quorum
- Process of Removal of SLT members

NEXT MEETING AGENDA

- > CEP Goals
 - Steps to take to meet those goals
- > Review State Test and iReady Data
- Updates on:
 - Bathroom Concerns
 - Honor Roll Society
- > 10 minutes for Parents

ADDITIONAL NOTES FROM THIS MEETING:

Mr. Javaid

Reading of the current SLT bylaws

Equal number of staff and parents, 3 mandatory members: UFT chapter leader, PTA president, school principal.

Ms. Castello

Should we add a CBO? (Placing a member of WOTM and/or QCH on the SLT)

- Leveraging them to support students after-school, with in-school initiatives
- We invited them last year but the attendance was low to none.
- Count towards the number of neither parents nor staff

SLT terms beginning 9/8/25

- Ms. McGowan
- Ms. Ghaleb-Harr
- Ms. Auerbach
- Ms. Maineri-Burke

Mr. Javaid's term as chairperson is up, we need a new chairperson for the SLT.

- Ms. Vasquez is interested
- We would like to do co-chairs

Section 6: Additional Roles

Ms O'Reilly volunteered to be the secretary We agree that there is no need for a Financial Liaison We agree Ms. Bailey will remain our timekeeper

Section 7: Length of Term

1.5 years (18 months from the time of election) (example: if elected July 1, done December 31)

ARTICLE III: TEAM MEETINGS

Meetings held every first Monday of the month 4:30pm-6:00pm.

When a meeting lands on a day off/vacation, we will hold the meeting the following Monday.

April SLT meeting will be 4/13/26

Highlight: members who miss more than 2 meetings without a good/valid excuse will be removed from the team.

Section 4: Quorum

- Currently 3 members, do we want to change?
- Let's increase to 6 total

ARTICLE IV: REMOVAL OF MEMBER

Members who fail to attend 2 consecutive meetings without valid notice/reasoning will be removed by consensus of the remaining team members. SLT must have a quorum of members. Written notice of the team's decision (letter) will include reason for removal and the member may submit an appeal.

Example: if a member misses January & February, it will be discussed in March and a letter is drafted to give to the member

Filling a vacancy

ARTICLE VI: DECISION-MAKING

Decisions are made by consensus

^{**} Should we keep the 10 minutes at the end for parents to speak?

Suggestion: Can we submit these inquiries and concerns (email or form) ahead of time so we can address them in the meeting?

Suggestion: Keep the 10 minutes to speak, if time allows, at the end of the meeting.