**SLT Meeting Minutes**

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| **Date:** Wednesday, September 26, 2018  **Time:** 4:00 to 7:00pm  **Location:** Room 237 | |
| **Initial Meeting** | **Attendees:** Kayla Marte, Kim Smith, Luis Quinones, Brookie Chandler, Gabrielle Vernard, Maguy Belizaire  **Facilitator:** Kayla Marte (SLT Chair)  **Recorder:** B. Chandler |
| **Welcome**   * Reviewed meeting agenda * SLT committee introductions | |
| Explanation of what SLT is and the purpose  Review of Bylaws: Bylaws are a set of operational guidelines. It is a living document that will be finalized and utilized throughout the year. Meeting day and time is not up for negotiation but which Wednesday we meet can be discussed. This should be changed in the by laws. The majority of the committee agreed in the change of meeting day. Read and review and make changes so that we can edit and finalize together.  Each meeting a department will present to the SLT committee. The next meeting the humanities department will present. | |
| Administrative Update (Ms. Smith)  -At capacity enrollment is at 477.  -4 new educators, Ms. Cumberbatch 7th grade ELA, Ms. Wu 8th grade math, Ms. Edwards 6th grade ELA, Ms. Ding 7th grade Science.  -New community coordinator Mr. Alvarez  -A grant was given for a new position for restorative justice coordinator who is Mr. Moise  -Lincoln center partnership 250,000. Free trip on October 24, 2018 for parents. Bus to Lincoln center for show and dinner.  -Brooklyn conservatory of music partnership and received brand new instruments. There will be someone to come and teach the students how to play live music  -social emotional partnership with morningside. will support work in DMP  Access unlimited partnership. works primarily with 8th grade scholars to support college admissions and funding.  -Saturday academy this Saturday from 9am-11am  -New interim assessments are through a company called School Data Corp | |
| Additional Questions/Concerns  Next meeting will be October 17 4pm-7pm | |