Item 1: Call to Order / Minutes. All members were present. We approved prior meeting minutes for publication, and we determined that the responsibility of the minutes would be rotated among members. A. Visbal volunteered.

Item 2: CEP Issues. Accordingly, this was the first order of business. We generated a lively discussion about what type of goals should be included in the CEP for 2012-2013. We noted that since the citywide due date for this document is TBA, we have very little time to complete this requirement. We examined and reviewed documents and templates supplied by Principal Asher about the CEP goal-setting process and we finally agreed upon the following 5 over-arching themes:

- Implement Common Core Aligned Instruction across all subjects.
- Broaden comprehension of the Danielson Framework competencies that are most relevant and supportive to teacher development and alignment of Common Core Standards
- Expand and improve Student Services through two lenses: Guidance related services and Articulation Agreement / College Partnerships.
- Develop and implement a community outreach program to increase and celebrate diversity.
- Increase Parent Engagement in school community.

Item 3: Teacher Evaluation Issues. We discussed the two teacher evaluation models that are presently in use at BTHS: supervisor observation and collegial observation. We also considered the possibility of adopting an additional collegiate model for student feedback. The major issues that surfaced were: development and distribution of survey, frequency, collection procedures and nature of feedback. We determined that the two biggest issues surrounding the adoption of a collegiate model are the scope of questions and the use of data.

Item 4: Bylaw Amendments. We recognized the need to review and amend bylaws. We created a task force (Cera, Panitz, Connell, Estrella-Jones) to review bylaws and recommend revisions.

Item 5: Proposal to Increase Student Representation on SLT. Students Estrella-Jones and Mahmud proposed this increase by arguing that, considering the size of the BTHS student population, all grade levels should be represented at SLT meetings. We referred to the regulations which require a minimum of two student representatives but no maximum. We all recognized the need to examine this issue at a subsequent SLT meeting.

Item 6: Test Policy after Holidays.

Item 7: PTA Report. PTA Co-President Morgan enthusiastically reported the appointment of parent Stein as the Freshman Parent Representative. She also announced the Walkathon fundraiser event happening on Sunday, October 21 and the Auction coming up in March. She encouraged all to support PTA events.

Item 8: Principal’s Report. Principal Asher’s biggest news was that the class of 2013 would be graduating at The Barclays Center on June 21 at 9am and that the entire faculty would be able to attend! He also announced the upcoming release of movie Brooklyn Castle featuring chess champion and BTHS student Rochelle Balantine.

Meeting Adjourned. Next SLT meeting: Nov. 15, 2012