

# Community Education Council District 32 Meeting

## CALENDAR AND BUSINESS MEETING MINUTES

**September 17,  
2020**

**6:00 PM**

CEC D32 Office  
797 Bushwick Ave  
Brooklyn, NY 11221

<b>Type of Meeting</b>	<b>Calendar and Business Meetings</b>		
<b>Note Taker</b>	<b>Stacie Johnson, Recording Secretary</b>		
<b>Attendees</b>		<b>Calendar Meeting</b>	<b>Business Meeting</b>
	<b>Martha Bayona</b>	<b>Present</b>	<b>Present</b>
	<b>Joanna Fuentes</b>	<b>Present</b>	<b>Present</b>
	<b>Stacie Johnson</b>	<b>Present</b>	<b>Present</b>
	<b>Maria Lopez</b>	<b>Present</b>	<b>Present</b>
	<b>Wanda Nunez</b>	<b>Absent (unexcused)</b>	<b>Absent (unexcused)</b>
	<b>Samuel Olivares</b>	<b>Present</b>	<b>Present</b>
	<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
	<b>Renisha Westbrooks</b>	<b>Present</b>	<b>Present</b>
<b>Quorum</b>	<b>Met</b>		

### Monthly Calendar Meeting: 6:01 PM

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renisha Westbrooks. Late: Maria Lopez. Absent: Wanda Nunez.
2. CEC32 President Report and Announcements
3. Superintendent Sheila S.-Gorski's Report
4. Presentation by the Office of the Brooklyn North High Schools Superintendent

Motion presented by Member Martha Bayona to hold the Public Comment session before the review of the proposed Bylaws amendments to give an opportunity to families to ask questions from the representatives present at the meeting. Members Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Samuel Olivares, and Desines Rodriguez voted in favor of the motion. Member Renisha Westbrooks abstained from voting (6-0-1).

5. Public comment: Thirteen questions/comments were made publicly during the Calendar Meeting.
6. Public presentation of proposed amendments to the CEC 32 Bylaws
7. Adjournment: 8:07 PM

### Business Meeting: 8:13 PM

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Samuel Olivares, Desines Rodriguez, Renisha Westbrooks. Absent: Wanda Nunez.
2. Approval of minutes: All members present approved the minutes for August 20, 2020 as distributed. Member Renisha Westbrooks's absence was marked as "unexcused".
3. Member's Report
4. Treasurer's Report
5. Old Business
  - a. CEC32 2020-2021 proposed CEC32 and Presidents' Council Joint Quarterly Meeting dates (4 times during year): Potential meeting dates around September 2020, December 2020, March 2021, and June 2021, in the evening, to be discussed further: Proposed dates and times on October 5, 6, or 7<sup>th</sup>, at either 9 AM or 6 PM. A Doodle poll will be sent to CEC and Presidents' Council members to select the most convenient date and time.
6. New Business
  - a. Select the date for this term's Chancellor's Town Hall with the CEC32: Proposed date on November 16, 2020 at 6 PM.
  - b. Virtual CEC32 meetings: How are they administered and how members can collaborate
  - c. Process to mark a member absence as excused or unexcused
    - i. Motion presented by Member Stacie Johnson to have the administrative assistant write "unexcused" after every absence in future drafts of meeting minutes, by default. If a member wants to propose that their absence is excused,

then they must send an email to clarify that they would like to mark their absence as excused and provide a reason. If the latter is the case, the Council will decide whether this absence will be marked as excused or not at the meeting where the minutes are going to be approved. All members voted to approve the motion (7-0-0).

- d. Decision on whether the Superintendent and CEC32 biweekly Collaborative calls will continue to be held with the entire Council or with only one member joining the calls as a representative of the Council: Every member can join if available, but at least three members should state that they are attending.

7. Building of the agenda:

- a. Invite at future meeting of the CEC: The Council agreed to invite local organizations that provide afterschool programming at the next Calendar Meeting.

8. Adjournment: 9:49 PM

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	August 20, 2020 - <b>Approved</b> [Met Quorum]
NOTE: A draft of all meeting minutes are available within two weeks after the meeting and posted on the Council's website at CEC32.org.	
<b>ADJOURNMENT</b>	Meeting adjourned at 9:49 PM
<b>SUBMITTED BY:</b>	Silvia Belmonte, Administrative Assistant

**Approved on:** Thursday, October 22, 2020

\_\_\_\_\_Recording Secretary