



## Community Education Council District 32 Meeting

<b>CALENDAR AND BUSINESS MEETING MINUTES</b>	<b>March 15, 2023</b>	<b>6:00 PM</b>	CEC D32 Office 1160 Decatur Street Brooklyn, NY 11207
<b>Type of Meeting</b>	<b>Calendar and Business Virtual Meetings</b>		
<b>Note Taker</b>	<b>Tatiana Beato, Administrative Assistant</b>		
<b>Attendees</b>		<b>Calendar Meeting</b>	<b>Business Meeting</b>
	<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
	<b>Jessica Mackey-Jean</b>	<b>Present</b>	<b>Present</b>
	<b>Marlene Rossi</b>	<b>Present</b>	<b>Present</b>
	<b>Defina Scott</b>	<b>Present</b>	<b>Present</b>
	<b>Nahshon K. Brown</b>	<b>Present</b>	<b>Present</b>
	<b>Zebulon Miletsky</b>	<b>Present</b>	<b>Present</b>
	<b>Dr. Rebecca Lozada, Superintendent</b>	<b>Present</b>	<b>Present</b>
	<b>Amanda Hicks, Face Liaison</b>	<b>Absent</b>	<b>Absent</b>
<b>Quorum</b>	<b>Met</b>		

## **Monthly Calendar Meeting: 6:00 PM**

- 1. Call to order and roll call:** Desines Rodriguez, Jessica Mackey-Jean, Marlene Rossi, Defina Scott, Nahshon K. Brown, Zebulon Miletsky.
- 2. Presentation on Fair Student Fund.**
- 3. Brief message from Principal Claudia Harris from PS./IS. 384 Frances E. Carter Followed by Student Video Clip**  **of PS./I.S. 384 Frances E. Carter.**
- 4. Brief message from Principal Roxana Toro from I.S. 349 Math, Science & Tech Followed by Student Video Clip**  **of I.S.349 Math, Science & Tech.**
- 5. CEC32 President Report**
- 6. Report from Superintendent Dr. Rebecca Lozada**
  - Celebrating Woman's History Month.
  - Superintendent Leadership Fellows Meeting with selected Principals and Assistant Principals.
  - Homeland Security Discussing Human Trafficking.
  - District 32 CEC Chancellor's Town Hall.
- 7. Report from High School Superintendent Janice Ross:**
  - We have excused our Superintendent for Tonight because we know she had other Meetings.
- 8. Adjournment: 7:40 PM**

**Business Meeting: 7:50 PM**

1. **Call to order and roll call:** Desines Rodriguez, Jessica Mackey-Jean, Marlene Rossi, Defina Scott, Nahshon K. Brown, Zebulon Miletsky.
2. **Approval of Minutes:** January – February.
3. **Treasurer’s Report:**
  - In Reimbursement Budget we must: Desines Rodriguez has claimed \$1,400.00, Defina Scott has claimed \$625.00, Nahshon Brown \$875.00. Now those are the only members who have made their Reimbursement.
  - At Office Supplies we have spent \$2,463.46 on material such as Copy Paper, Water, Pens, Pencils, a Filling Folder, a Bulletin Board for the Office, and Notebooks.
  - In the Food Line, a total expense of \$375.00 was made for the Town Hall Food.
  - With the P-Card a purchase of Tablecloths for the Town Hall was made for \$9.58.
4. **Building of the Agenda:**
  - Review in Old Business Resolution of School Charges
5. **Adjournment 8:30 PM**

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	April 20, 2023 - <b>Approved</b> [Met Quorum]
NOTE: A draft of all meeting minutes are available within two weeks after the meeting and will be posted on the Council’s website at CEC32.org.	
<b>ADJOURNMENT</b>	Meeting adjourned 8:30 PM
<b>SUBMITTED BY:</b>	Tatiana Beato, Administrative Assistant

**Approved on:** April 20, 2023

*Tatiana Beato*  
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