			CEC D22 OCC
ANNUAL CALENDAR AND BUSINESS MEETING MINUTES	July 13, 2023	5:30 PM	CEC D32 Office 1160 Decatur Street Brooklyr NY 11207
Type of Meeting	Annual Calendar and Business Meetings		
Note Taker	Tatiana Beato, Administrative Assistant		
Attendees		Calendar	
		Meeting	<b>Business Meetin</b>
	<b>Desines Rodriguez</b>	Present	Present
	Jessica Mackey-Jean	Absent	Absent
	Arabia Witherspoon	Present	Present
	Zebulon Miletsky	Present	Present
	Michelle Echevarria	Absent	Absent
	Samantha Ortiz	Present	Present
	Rolandes Syffrard	Present	Present
	Rebecca Lozada	Present	Present
	Tenzi Dekyi	Absent	Absent
Quorum	Met		

**Annual Meeting: 5:30 PM** 

- 1. Call to order and roll call: Zebulon Miletsky, Desines Rodriguez, Arabia Witherspoon, Samantha Ortiz, Rolandes Syffrard.
- 2. Brief message from Principal Natalie Perez from P.S.376 Followed by Student Performance 🐯.
- 3. Selection of Chair pro term to preside during the CEC32 Officer Elections
- 4. Election of Officer for the July 1, 2023, through June 30, 2024, one-year term

(The Annual Meeting was moved to August due to the absence of 3 Members )

## Calendar Meeting: 5:38 PM

- 1. Call to order and roll call: Zebulon Miletsky, Desines Rodriguez, Arabia Witherspoon, Samantha Ortiz, Rolandes Syffrard.
- 2. Presentation ono Contracts for Excellence by Michelle Freeman Harrison:
  - State Contracts for Excellence SY 2023-2024.
  - Contracts for Excellence (C4E) Background.
  - Changes to contracts for Excellence (C4E) 2023-2024.
  - C4E 2023-2024 Funding Breakdown.
  - Proposed Allocation of \$574 Million of Restricted Funds.
  - Proposed Allocation of Restricted Funds Citywide.
  - Proposed Allocation of Restricted Funds District 32
- 3. Adjournment: 6:11 PM

**Business Meeting: 6:12 PM** 

(The Business Meeting was moved to August due to the absence of 3 Members)

APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	Subject to Approval August [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.		
ADJOURNMENT	Meeting adjourned 6:12 PM	
SUBMITTED BY:	Tatiana Beato, Administrative Assistant	