

Community Education Council District 32 Meeting



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| CALENDAR AND BUSINESS MEETING MINUTES | May 17, 2023 | 6:00 PM | CEC D32 Office 1160 Decatur Street Brooklyn, NY 11207 |
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| Type of Meeting | Calendar and Business Meetings (Virtual) |
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| Note Taker | Tatiana Beato, Administrative Assistant |
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| Attendees | | Calendar Meeting | Business Meeting |
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| | Desines Rodriguez | Present | Present |
| | Jessica Mackey-Jean | Present | Present |
| | Marlene Rossi | Present | Present |
| | Defina Scott | Present | Present |
| | Nahshon K. Brown | Present | Present |
| | Zebulon Miletsky | Present | Present |
| | Rebecca Lozada | Present | Present |
| | Amanda Hicks Face Liaison | Absent | Absent |
| | Met | | |

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| Quorum | Met |
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1. **Call to order and roll call.** Zebulon Miletsky, Desines Rodriguez; Jessica Mackey- Jean; Marlene Rossi; Defina Scott; Nahshon K. Brown.
2. **Brief message from Principal Julia Hynes from PS.145 Andrew Jackson Followed by Student Performance**  of PS.145 Andrew Jackson
3. **Brief message from Principal Tina Moschella Andre from PS.086 The Irvington Followed by Student Performance**  of PS.086 The Irvington
4. **Report from Superintendent Dr. Rebecca Lozada by Lisa Hidalgo**
 - a) Appreciating Our Teachers at District 32
 - b) Communicate. NYC READS! Chancellor Bank’s Initiative
 - c) Collaborate. D32 Shared Curriculum
 - d) District 32 x Elevated Youth Professional Learning Series on the Empowered Educator
 - e) District 32 Family Resource Fair (Activating Community)
 - f) PS/IS 45 Unveiling New Name and Sign. Now Officially Known as PS/IS 45 The Horace E. Greene School
 - g) Summer Rising Program Begins July 5, 2023
5. **Report from High Schools Superintendent Janice Ross by Dayana Ibadango.**
 - a) Brooklyn high school lead pilot program training anti-bullying and harassment tactics for students
 - b) Leveraging experts in the district – teacher intervisitations, campus collaboration, master teachers
 - c) Attendance & Chronic Absenteeism – outreach to at-risk students, support schools to implement proven strategies such as Success Mentors
 - d) Some schools will be enjoying updated water fountains as a result of their self-advocacy to the Division of School Facilities
 - e) Some schools deepened their exploration of their issue via their Aspen Challenge Projects
6. **Resolution to Amend NYS Education Law 2853 Subdivision Charter Schools Co-locations in New Public-School Buildings** - Approved by vote of members 05/17/2023
7. **Adjournment.** 7:43 PM

Business Meeting: 7:55 PM

1. **Call to order and roll call.** Present: Zebulon Miletsky, Desines Rodriguez; Jessica Mackey-Jean; Marlene Rossi; Nahshon K. Brown; Defina Scott.

2. **Approval of minutes.**

- Members voted in favor of some changes to the Minutes of the April 20, 2023, Meeting

3. **Member's Report:**

- **Zebulon Miletsky:**

had attended a Town Hall Meeting at PS.151 and nurse councilor Sandy was there, and it was Park Revenue Square Park and mixed use with respect to dogs and dog owners and this was a very strong group, a strong contingent of dog owners that were there assisting and was in a conversation with I think it was the New York Parks Commissioner. It was really very interesting, very revealing just about the neighborhood, and this is what that part of the bush will be about with just seeing different people connecting and having dialogues, and from different sides of issues like who lives where and all that stuff. So, it was interesting.

4. **Treasurer's Report:**

- Right now, we're at \$6,040.15 claimed from the member's refund so there's \$4,175.00 left. We should put them in as fast as possible. Next, we have our operating expenses we had \$3,681.54 left on our office supplies line Tatiana submitted an order for the amount that we would be assigned to use from that line which would have been \$1,000 and that is still pending some approvals, Food, and refreshments They were used for the town hall meeting. The photocopier is ready. The Metro cards is something the SGO was working on as well and she said she was going to follow up and there is still \$100 left in there until Family and Community Outreach is established and finalized We had \$500 in that line and have used \$499.24 for food and snacks for the curriculum meetings that we have on May 22 with the superintendent has in the office for 2 sessions 9 am and in the afternoon and then the P card currently has \$4,767.04 the same as last month. Nothing has been purchased on the P. card so far which gives us a total of \$8,549.34 remaining funds and spent 6,234.66 in total, refunds and all. We have 12,724.34 left.

5. **Old Business:**

1. **Venue for Council Member Dinner Ending of Term 06/24/2023**

- a) "Apollo" Chinese Restaurant
- b) "Halsey Ale House"

6. **New Business:**

- **Question for CEC32 Joint Meeting & President's Council with Superintendent 06/13/2023** (Members will submit their questions via email)
- **Superintendent Evaluation** (Members scheduled the Superintendent's Review for the next meeting on June 15, 2023, in an executive section)

7. **Building of Agenda:**

- Superintendent Evaluation
- American Debate League

8. **Adjournment:** 9:10 PM

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| APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES | |
| | June 16, 2022 - Approval [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 9:47 PM |
| SUBMITTED BY: | Zebulon Miletsky, Recording Secretary |

Subject to Approval (June 15, 2023)



Recording Secretary

