

**Community Education Council District 32 Meeting**

<b>CALENDAR AND BUSINESS MEETING MINUTES</b>	<b>September 20, 2023</b>	<b>6:00 PM</b>	<b>CEC D32 Office 1160 Decatur Street Brooklyn, NY 11207</b>
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<b>Type of Meeting</b>	<b>Calendar and Business Meetings</b>
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<b>Note Taker</b>	<b>Tatiana Beato, Administrative Assistant CEC 32</b>
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<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>Arabia Witherspoon</b>	<b>Present</b>	<b>Present</b>
	<b>Samantha Ortiz</b>	<b>Present</b>	<b>Present</b>
	<b>Christina Grajales</b>	<b>Present</b>	<b>Present</b>
	<b>Zebulon Miletsky</b>	<b>Present</b>	<b>Present</b>
	<b>Rolande Syffrard</b>	<b>Present</b>	<b>Present</b>
	<b>Michelle Echevarria</b>	<b>Present</b>	<b>Present</b>
	<b>Rebecca Lozada</b>	<b>Present</b>	<b>Present</b>
	<b>Anthony Settle Face Liaison</b>	<b>Not Present</b>	<b>Not Present</b>

<b>Quorum</b>	<b>Met</b>
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## Monthly Calendar Meeting: 6:04 PM

1. **Call to order and roll call:** All Present
2. **President Report by Desines Rodriguez.**
3. **Brief message from Principal Lauren Reiss from I.S.562 Evergreen Middle School for Urban Exploration Followed by Student Performance of I.S.562.**
4. **Brief message from Principal Nadine Marshall from P.S./I.S. 045 Horace E. Greene Followed by Student Performance of P.S./I.S. 045 Horace E. Greene**
5. **Report from Superintendent Dr. Rebecca Lozada:**
  - Accelerating Teaching and Learning
    - ✚ I.S. 383 New Leadership, Ms. Bruce
    - ✚ P.S. 106 Early Childhood Math
    - ✚ P.S. 299 Building Math Communities
    - ✚ P.S. 151 Authentic Learning Experiences
    - ✚ P.S. 145 Reading at Recess
    - ✚ I.S. 562 Celebrating Our Graduates and their Growth
  - Advancing Equity
    - ✚ P.S. 86 Designing and Building Together
    - ✚ P.S. 116 Student Government
    - ✚ P.S./I.S. 45 Project Soapbox
    - ✚ District 32 x SPACE Team Growing Our Equity Work
    - ✚ I.S. 562 SUNY College Visit
  - Activating Community
    - ✚ 32K376 Impacting the Community Through Learning
    - ✚ P.S. 116 Engaging Our Families
    - ✚ P.S. 123 Fostering A Wellness Community
    - ✚ I.S. 162 Community Bee Hive
    - ✚ P.S. 75 Establishing a Shared Purpose
    - ✚ TENT x D32 Cuts N Kicks Event
    - ✚ D32 x CEC Collaborating
  - New Leadership – Principal I.A.'s
    - ✚ Ms. Deborah Augustin @ P.S. 75
    - ✚ Mr. Jamel Brown @ I.S. 291
    - ✚ Ms. Neyva Rivera @ I.S. 347
    - ✚ Ms. Janice Bruce @ I.S. 383
6. **High School Superintendent Report Janice Ross giving by Dayana Ibadango:**
  - Four Primary Pillars – Chancellor David Banks
    - ✚ Scale, sustain, and restore what works
    - ✚ Reimagine the school experience
    - ✚ Prioritize student wellness
    - ✚ Engage parents and community leaders with intention

6. Adjournment 6:54 pm

## **Business Meeting: 7:28 PM**

1. **Call to order and roll call. Present:** All Present
2. **Approved Minutes:**
  - July 13, 2023
  - August 17, 2023
3. **Member's Report:**
  - Christina Grajales Reported her visit to Liaison School
  - Arabia Witherspoon Reported her visit to Liaison School
  - Michelle Echevarria Reported her visit to Liaison School
4. **Treasurer's Report:** Members Approved the Budget for the Year 2023-2024
5. **Old Business**
  - **Budget 2023-2024:** Members Voted to Open the Budget
    - ✚ Total Reimbursement Budget \$12,900
    - ✚ Office Supplies \$2,000
    - ✚ Food & Refreshments \$2,250
    - ✚ Copier Lease \$1,350
    - ✚ Metrocards/ AA Transportation \$120
    - ✚ Family & Community & Outreach \$1,030
    - ✚ Website Renewal \$350
    - ✚ P-card \$5,000
    - ✚ Total Budget \$25,000
6. **Building Agenda**
  - District Planned Meeting to move charter in
  - Desines suggestions: Zen Classroom – Move Health Clinics in Schools
7. **Adjournment:** 9:24 PM

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	September 20, 2023 - <b>Approval</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 9:24 PM
<b>SUBMITTED BY:</b>	Tatiana Beato, Administrative Assistant CEC 32

**Subject to Approval:** (October 19, 2023)

*Tatiana Beato*

Administrative Assistant CEC 32