

Community Education Council District 32 Meeting

ANNUAL/CALENDAR/BUSINESS MEETINGS MINUTES

July 16, 2020

5:00 PM

**CEC D32 Office
797 Bushwick Ave
Brooklyn, NY
11221**

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

Annual Meeting: 5:08 PM

1. Call to order and roll call: Present: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, Renesha Westbrooks. Absent: Samuel Olivares. Late: Wanda Nunez.
2. Selection of Chair *Pro Tem* to preside during the CEC32 Officer Elections
 - a. Member Desines Rodriguez nominated herself. Member Desines Rodriguez was unanimously selected to preside as Chair *Pro Tem* and run the nomination and election of the CEC32 President.
 - b. Member Desines Rodriguez stepped down from the Chair *Pro Tem* position at the time of the Vice-President election to nominate herself. In her stead, Member Maria Lopez nominated herself to be the Chair Pro Tem. Members Martha Bayona, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, and Renesha Westbrooks selected Member Maria Lopez to preside as Chair Pro Tem and run the nomination and election of the CEC32 Vice-President and Recording Secretary.
 - c. Member Maria Lopez stepped down from the Chair *Pro Tem* position at the time of the Treasurer election to accept a nomination to run for this Office. Member Desines Rodriguez nominated herself to be the Chair *Pro Tem*. Members Maria Lopez was unanimously selected to preside as Chair Pro Tem and run the nomination and election of the CEC32 Treasurer.
 - d. Member Desines Rodriguez stepped down from the Chair Pro Tem position at the time of the second round of voting for the Vice-President position in order to run for said Office. Member Maria Lopez nominated herself to be the Chair Pro Tem. Members Martha Bayona, Joanna Fuentes, Stacie Johnson, Desines Rodriguez, and Renesha Westbrooks selected Member Maria Lopez to preside as the Chair Pro Tem and run the second nomination and election of the CEC32 Vice-President.
3. Election of Officers for the July 1, 2020 through June 30, 2021 one-year term
 - a. President
 - i. First round of voting:
 1. Nomination(s):
 - a. Member Maria Lopez nominated Martha Bayona. Nomination accepted.
 - b. Member Renesha Westbrooks self-nominated.
 - c. Member Stacie Johnson nominated Joanna Fuentes. Nomination accepted.
 - d. Member Stacie Johnson nominated Wanda Nunez. Nomination not accepted.
 2. No other nominations were made.
 3. Members Martha Bayona, Joanna Fuentes, Maria Lopez, Wanda Nunez, and Desines Rodriguez voted for Martha Bayona. Member Stacie Johnson voted for Joanna Fuentes. Member Renesha Westbrooks voted for Renesha Westbrooks. Respectively, each candidate received 5/1/1 vote(s). Martha Bayona continues to be the elected President of the CEC32.
 - ii. Second round of voting:
 1. Nomination(s):
 - a. Member Renesha Westbrooks self-nominated.
 - b. Member Desines Rodriguez nominated Martha Bayona. Nomination accepted.
 2. No other nominations were made. Members Martha Bayona and Renesha Westbrooks presented their statement to the CEC32.

3. Members Martha Bayona, Joanna Fuentes, Maria Lopez, Wanda Nunez, and Desines Rodriguez voted for Martha Bayona. Members Stacie Johnson and Renesha Westbrooks voted for Renesha Westbrooks. Respectively, each candidate received 5/2 votes. Martha Bayona continues to be the elected President of the CEC32.
- b. Vice-President
 - i. First round of voting:
 1. Nomination(s):
 - a. Member Maria Lopez nominated Joanna Fuentes. Nomination accepted.
 - b. Member Renesha Westbrooks nominated Stacie Johnson. Nomination accepted.
 - c. Member Desines Rodriguez self-nominated.
 2. No other nominations were made. The candidates presented their statements to the CEC32.
 3. Member Joanna Fuentes did not receive a vote. Members Stacie Johnson and Renesha Westbrooks voted for Stacie Johnson. Members Martha Bayona, Joanna Fuentes, Maria Lopez, Wanda Nunez, and Desines Rodriguez voted for Desines Rodriguez. Respectively, each candidate received 0/2/5 votes. Renesha Westbrooks continues to be the elected Vice-President of the CEC32.
 - ii. Second round of voting:
 1. Nomination(s):
 - a. Member Maria Lopez nominated Member Desines Rodriguez. Nomination accepted.
 - b. Member Stacie Johnson nominated Member Joanna Fuentes. Nomination not accepted.
 - c. Member Stacie Johnson nominated Member Wanda Nunez. Nomination not accepted.
 2. No other nominations were made.
 3. Members Martha Bayona, Joanna Fuentes, Maria Lopez, Wanda Nunez, and Desines Rodriguez voted for Desines Rodriguez. Members Stacie Johnson and Renesha Westbrooks abstained from voting. Member Renesha Westbrooks continues to be the elected Vice-President of the CEC32.
 - c. Recording Secretary
 - i. Nomination(s): Member Stacie Johnson self-nominated. Member Joanna Fuentes also nominated Stacie Johnson.
 - ii. No other nominations were made. Stacie Johnson presented her statement to the CEC32.
 - iii. Members Martha Bayona, Stacie Johnson, Joanna Fuentes, Maria Lopez, Wanda Nunez, and Desines Rodriguez voted in favor of the nomination. Member Renesha Westbrooks abstained from voting. Stacie Johnson was elected Recording Secretary of the CEC32 (6-0-1).
 - d. Treasurer
 - i. Nomination(s): Members Joanna Fuentes and Desines Rodriguez nominated Maria Lopez. Nomination accepted.
 - ii. No other nominations were made.
 - iii. All seven (7) members present approved the nomination. Member Maria Lopez was elected Treasurer of the CEC32.

Motion to hold the CEC32 President and Vice-President elections at the monthly meeting of August 20, 2020, made by Member Martha Bayona. All members present voted to approve the motion.

4. Adjournment: 6:14 PM

Calendar Meeting: 6:22 PM

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, Renesha Westbrooks. Absent: Samuel Olivares.
2. Discussion of Proposed Amendments and Revisions to CEC32 Bylaws
3. CEC32 President Report and Announcements
4. Superintendent Sheila S.-Gorski's Report
5. Public comment
6. Adjournment: 7:52 PM

Business Meeting: 8:00 PM

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, Renesha Westbrooks. Absent: Samuel Olivares.
1. Approval of minutes: Minutes for the Special Business Meeting of June 4, 2020, the Calendar and Business Meetings of June 18, 2020, and the Special Business Meeting of June 29, 2020 were approved with the condition that a correction be made to whether a member absence is excused or unexcused based on written notice by the absent members. These notices will be sent to the entire council for review.
2. Member's Report
3. Treasurer's Report / CEC32 Budget for FY 2020-2021: The CEC32 budget for the FY 20-21 has not yet been released. This item will be readdressed at the next Business Meeting taking place on Thursday, August 20, 2020.
4. Old Business
 - a. Office of District Planning request to meet with the CEC32 for at least 90 minutes to review the district's data and obtain input from the CEC: Discuss potential meeting dates in July or August 2020: The members present agreed to hold the meeting on Tuesday, July 28, 2020 at 5 PM.
 - b. Publicity Newsletter for D32 Schools - Book reviews written by students: How the CEC can collaborate.
5. New Business
 - a. CEC32 2020-2021 Monthly Meetings calendar dates
 - b. CEC32 2020-2021 proposed CEC32 and Presidents' Council Joint Quarterly Meeting dates (4 times during year): Pending meeting dates around September 2020, December 2020, March 2021, and June 2021, in the evening, to be discussed further.
 - c. Election of committees: Item expected to be addressed after the elections of the CEC32 officers are completed in August 2020.

- d. Planning for the upcoming school year
- 6. Building of the agenda
 - a. Invite the Brooklyn North Borough Empowerment Team to talk about Blended Learning at the Business Meeting of Thursday, August 20, 2020.
 - b. Invite the Department of Health for the September 2020 Calendar Meeting to present their view of the schools' reopening plan. The Council understands that mandated presenters hold precedence over the DOH if they ask to present.
 - c. Election of committees
 - d. CEC32 2020-2021 proposed CEC32 and Presidents' Council Joint Quarterly Meeting dates (4 times during year): Pending meeting dates around September 2020, December 2020, March 2021, and June 2021, in the evening, to be discussed further.
 - e. Have a conversation as a Council of the pros and cons of the different systems to how parents communicate during meetings of the CEC32, so that there is a plan for next year regarding these procedures.
 - f. Special meeting considered for the interview of CEC applicant.

2. Adjournment: 10:12 PM

**APPROVAL OF CALENDAR, AND
BUSINESS MEETING MINUTES**

June 4, 2020; June 18, 2020; June 29, 2020 - **Approved** [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.

ADJOURNMENT

Meeting adjourned at 10:12 PM

SUBMITTED BY:

Silvia Belmonte, Administrative Assistant

Approved on: Thursday, August 20, 2020

_____ Recording Secretary