

Community Education Council District 32 Meeting

CALENDAR AND BUSINESS MEETING MINUTES

June 18, 2020

6:00 PM

CEC D32 Office
797 Bushwick Ave
Brooklyn, NY 11221

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

Monthly Calendar Meeting: 6:06 PM

1. Call to order and roll call: Martha Bayona, Stacie Johnson, Desines Rodriguez, Renisha Westbrooks. Late: Joanna Fuentes, Maria Lopez, Wanda Nunez. Absent: Yashaira Longras, Samuel Olivares.
2. Discussion and updates pertaining to school buildings. Our guests are Mr. Joseph Calderon, Deputy Director of the Division of School Facilities for CSDs 16 and 32, and Ms. Yvette Knight, Manager of Community Relations for the NYC School Construction Authority (23 min)
 - a. First public comment session
3. CEC32 President Report and Announcements
4. Superintendent Sheila S.-Gorski's Report (please see meeting documents)
5. Report of Committees
 - a. Parent Engagement Committee: Renisha Westbrooks, Chair: The Committee provided a report of its meetings on June 8, June, 12, and June 17, 2020.
 - b. Bylaws Committee: Desines Rodriguez, Chair: The Committee did not present a report, as it needs to review a technicality.
6. Resolution to Terminate NYPD Contract and Return the Division of School Safety to the DOE
 - a. Member Martha Bayona made a motion to postpone the vote on the Resolution to Terminate NYPD Contract and Return the Division of School Safety to the DOE to the next Calendar Meeting of July 16, 2020. Member Desines Rodriguez seconded the motion. Members Martha Bayona, Joanna Fuentes, Maria Lopez, Wanda Nunez, Desines Rodriguez, and Renisha Westbrooks approved the motion. Member Stacie Johnson opposed the motion. The motion passed 6-1-0. The motion was made to allow Member Joanna Fuentes more time to present research on the matter to the Council.
7. Vote on Resolution to Terminate NYPD Contract and Return the Division of School Safety to the DOE: Postponed.
8. Public comment
9. Adjournment: 8:12 PM

Business Meeting: 8:18 PM

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, Renisha Westbrooks. Absent: Yashaira Longras, Samuel Olivares.
2. Approval of minutes: All members present approved the minutes for May 28, 2020 as distributed.
3. Member's Report
4. Treasurer's Report
5. Old Business
6. New Business

Motion to move the Business Meeting agenda items 1.b-c. to the Business Meeting of July 16, 2020, and item 1.a to a meeting next week, in consideration of time, made by Member Martha Bayona. Member Maria Lopez seconded the motion. All members present voted to approve the motion.

- a. Review and vote on Annual Superintendent Evaluation: This item will be addressed one week later.
 - b. 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 new Council of 2020-2021 will select this meeting date during the Business Meeting of July 16, 2020.
 - c. Publicity Newsletter for D32 Schools - Book reviews written by students: How the CEC can collaborate: In consideration of time, this item will be addressed during the next Business Meeting.
 - d. Special Guest: Mr. Jesse Mojica, Senior Director (FACE)
 - e. Email correspondence
7. Building of the agenda
- a. Future Calendar Meeting presenters to consider: the Brooklyn Defender Services, Advocates for Children (IEP, busing, dyslexia, etc.), Alliance for Quality Education (advocates for state funding).
 - b. Unfinished agenda items of Thursday, June 18, 2020:
 - i. Review and vote on Annual Superintendent Evaluation.
 - ii. 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.
 - iii. Publicity Newsletter for D32 Schools - Book reviews written by students: How the CEC can collaborate
8. Adjournment: 10:38 PM

APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	May 28, 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 10:38 PM
SUBMITTED BY:	Silvia Belmonte, Administrative Assistant

Approved on: Thursday, July 16, 2020

_____Recording Secretary