

Community Education Council District 32 Meeting

**CALENDAR MEETING
MINUTES**

**October 15,
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
	Maria Lopez	Present	Present
	Wanda Nunez	Absent (unexcused)	Absent (unexcused)
	Samuel Olivares	Present	Present
	Desines Rodriguez	Present	Present
	Renisha Westbrooks	Present	Present
Quorum	Met		

Monthly Calendar Meeting: 6:00 PM

1. Call to order and roll call: Martha Bayona, Stacie Johnson, Maria Lopez, Samuel Olivares, Desines Rodriguez, Renisha Westbrooks. Late: Joanna Fuentes. Absent: Wanda Nunez.
2. Afterschool programming in the CSD 32. Guests include:
 - a. Luis Munive, Program Co-Director, representing El Puente
 - b. Suzannah Longval, Partnership Development Manager, and Claude Joseph, Program Network Manager, representing LEAP
 - c. Elena Zullo, VP of Education, representing the RiseBoro Community Partnership
 - d. Laura Paris, Associate Executive Director of the Arts and Literacy/School Based Programs, and Ashley Jones, Arts & Literacy Elementary Program Director, representing the Coalition for Hispanic Family Services
 - e. Carmen Diaz-Malvido, Chief Executive Officer, and Michelle Santos, Program Director at P.S. 151, representing ASPIRA
 - f. Rigaud Noel, Chief Partnership Officer, representing New York Edge
3. CEC32 President Report and Announcements
4. Superintendent Sheila S.-Gorski's Report
5. Vote on proposed amendments to the CEC 32 Bylaws (text that is bolded are the proposed additions, text that is crossed out are areas proposed to be removed from the current Bylaws)
 - a. Proposed amendment #1: Article III, Section 1: All meetings shall be held in **ADA compliant** facilities ~~accessible to the disabled~~.
 - i. All members present voted in favor of approving this amendment: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renisha Westbrooks (6-0-0).
 - b. Proposed amendment #2: Article III, Section 4: Calendar meetings shall be held on the 3rd Thursday of each month at **5:00pm or 5:30pm** ~~6pm~~.
 - i. All members present voted in opposition of the approval of this amendment: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renisha Westbrooks (0-6-0). This section of the Bylaws remains unchanged.
 - c. Proposed amendment #3: Article IV, Section 2: The order of business at any calendar meeting, except when otherwise prescribed by the President, shall be as follows:
 1. Call to Order and Roll Call
 2. Approval of Minutes
 3. Program Presentation
 - a. First public speaker session
 4. Report of President
 5. Report of Superintendent
 6. Report of Committee(s)
 7. Resolutions

a. Public speaker session related to resolution

- 8. Public Speakers Session
- 9. Vote on Resolutions
- 10. Adjournment

- i. All members present voted in favor of approving this amendment: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renesha Westbrooks (6-0-0).

- d. Proposed amendment #4: Article IV, Section 3: If there is no quorum present at the time set for a meeting, the members present shall wait **15 minutes** for additional members to arrive, after which time a roll call may be held and a vote taken, by simple majority of members present, to adjourn the meeting to another date.

- i. Members Martha Bayona, Joanna Fuentes, Samuel Olivares, and Desines Rodriguez voted in opposition of the approval of this amendment. Members Stacie Johnson and Renesha Westbrooks abstained from voting (0-4-2). This section of the Bylaws remains unchanged.

- e. Proposed amendment #5: Article V: The Council may create committees and define their membership as it may determine. **Membership in committees may be open to parents who have children in public schools of the Community Schools District 32 who are not members of the Council, but all Committee Chairs shall be Council members.** ~~Membership in committees may be open to persons who are not members of the Council, but all Committee Chairs shall be Council members.~~

- i. All members present voted in favor of approving this amendment: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renesha Westbrooks (6-0-0).

- f. Proposed amendment #6: To add a new article: **Article XI: SOCIAL MEDIA The Council shall allow the Administrative Assistant to control all social media as a form of communication, including the website, Facebook, [and other social media platforms that the Council decides to input]. Only the Administrative Assistant should be able to post. The Administrative Assistant can post regular CEC and school related events without permission of the Council. When there are posts that are not related to the Community Schools District 32, then the Administrative Assistant can post only if given permission and granted consent by the Council to do so, not the President. This is to promote and provide information to the parents.**

- i. All members present voted in favor of approving this amendment: Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, Renesha Westbrooks (6-0-0).

- 6. Public comment: Several questions/comments were made publicly during the Calendar Meeting.

Motion presented by Member Martha Bayona to hold the candidate interview during the Calendar Meeting in consideration of time and all guests present. Members Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, and Renesha Westbrooks voted in favor of the motion.

- 7. Interview of applicant to the CEC 32

Motion presented by Member Martha Bayona to hold the Business Meeting on Thursday, October 22, 2020 at 6 PM, in consideration of time. Members Martha Bayona, Joanna Fuentes, Stacie Johnson, Samuel Olivares, Desines Rodriguez, and Renesha Westbrooks voted in favor of the motion (6-0-0).

- 8. Adjournment: 9:53 PM

APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	August 20, 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 9:53 PM
SUBMITTED BY:	Silvia Belmonte, Administrative Assistant

Approved on: Thursday, November 19, 2020

_____ Recording Secretary