

# Community Education Council District 32 Meeting

**BUSINESS MEETING MINUTES**

**October 22,  
2020**

**6:00 PM**

CEC D32 Office  
797 Bushwick Ave  
Brooklyn, NY 11221

**Type of Meeting**

**Special Business Meeting**

**Note Taker**

**Stacie Johnson, Recording Secretary**

**Attendees**

**Business Meeting**

**Martha Bayona**

**Present**

**Joanna Fuentes**

**Present**

**Stacie Johnson**

**Present**

**Maria Lopez**

**Present**

**Wanda Nunez**

**Absent (unexcused)**

**Samuel Olivares**

**Present**

**Desines Rodriguez**

**Present**

**Renisha Westbrooks**

**Absent (unexcused)**

**Quorum**

**Met**

## **Business Meeting: 6:00 PM**

1. Call to order and roll call: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Desines Rodriguez, Samuel Olivares. Absent: Wanda Nunez, Renisha Westbrooks.
2. Approval of minutes: All members present approved the minutes for September 14, 2020 and September 17, 2020 as distributed.
3. Member's Report
4. Treasurer's Report
5. Old Business
6. New Business
  - a. Vote on candidate application to the CEC 32: Initially, this item was postponed on the agenda until after the Council voted to enter into an executive session and there have an additional discussion on the matter. After the executive session, the Council decided to postpone the vote to the Business Meeting of November 19, 2020, where a second interview of the candidate will be held prior to voting, and to which PTA/PA Presidents are invited.
  - b. Rescheduling the first Joint Quarterly CEC and Presidents' Council Meeting
    - i. Member Martha Bayona made a motion to wait to schedule the first Joint Quarterly Meeting of the CEC 32 and the Presidents' Council until after the Presidents' Council has held its elections. There were no opposition or abstentions presented (6-0-0). This topic was moved to the agenda of the Business Meeting of November 19, 2020.
  - c. School supply lists
  - d. School liaison assignments: Postponed to the Business Meeting of November 19, 2020: Assignments postponed until a vote on the candidate to the CEC 32 has been held (the vote was postponed to the Business Meeting of November 19, 2020).
  - e. IEP and ELL Parent Forum: To allow the CEC to hear from parents about how they are coping and the difficulties that they are facing and see how the CEC can help. Member Joanna Fuentes was permitted to be in charge of working on a date and planning for the event. There was no member opposition or abstention.
  - f. Brooklyn North High Schools' Superintendent's Office request for five minutes on the CEC 32 monthly meetings' agenda to provide updates on behalf of the High Schools in District 32: All members present agreed to allow this monthly five-minute presentation on the monthly Calendar Meeting agenda.
  - g. Executive session:
    - i. Called to discuss the protocols of communications of particular members in the CEC 32, employee furloughs, and other matters regarding specific individuals.
    - ii. Member Martha Bayona made a motion to move into an executive session. All members present approved the motion (7-0-0),
    - iii. Member Martha Bayona made a motion to allow Steven Wieser, FACE Liaison, and Silvia Belmonte, Administrative Assistant, into the executive session. All members present approved the motion (6-0-0).

**Executive session start:** 7:01 PM

**Executive session end:** 7:52 PM

- iv. Motion to respond to a request from a former CEC 32 member for a letter of recommendation. Members Martha Bayona, Maria Lopez, Samuel Olivares, and Desines Rodriguez opposed the motion. Members Joanna Fuentes and Stacie Johnson abstained from voting. The motion did not pass (0-4-2).
- h. Additional items discussed:
  - i. Member Martha Bayona proposed having a committee that would be in charge of writing letters and resolutions.
  - ii. The Council decided to postpone the vote on the candidate application to the CEC 32 to the Business Meeting of November 19, 2020. The Council also decided to hold a second interview then prior to voting. PTA/PA Presidents are invited to the interview.
  - iii. Employee furloughs
- 7. Building of the agenda
  - a. Members discussed inviting the Superintendent to answer pressing concerns and questions at the next Calendar Meeting of November 19, 2020.
- 8. Adjournment: 8:18 PM

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	September 17, 2020 - <b>Approved</b> [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.	
<b>ADJOURNMENT</b>	Meeting adjourned at 8:18 PM
<b>SUBMITTED BY:</b>	Silvia Belmonte, Administrative Assistant

**Approved on:** Thursday, November 19, 2020

\_\_\_\_\_ Recording Secretary