

# Community Education Council District 32 Meeting

<b>SPECIAL BUSINESS MEETING MINUTES</b>	<b>December 19<sup>th</sup>, 2019</b>	<b>5:00 PM</b>	<b>CEC D32 Office 797 Bushwick Ave Brooklyn, NY 11221</b>
<b>Type of Meeting</b>		<b>Calendar and Business Meetings</b>	
<b>Note Taker</b>		<b>Stacie Johnson, Recording Secretary</b>	
<b>Attendees</b>		<b>Calendar Meeting</b>	<b>Business Meeting</b>
	<b>Martha Bayona</b>	<b>Present</b>	<b>Present</b>
	<b>Luis Fonseca</b>	<b>Absent</b>	<b>Absent</b>
	<b>Joanna Fuentes</b>	<b>Present</b>	<b>Present</b>
	<b>Stacie Johnson</b>	<b>Present</b>	<b>Present</b>
	<b>Yashaira Longras</b>	<b>Absent (excused)</b>	<b>Absent (excused)</b>
	<b>Maria Lopez</b>	<b>Present</b>	<b>Present</b>
	<b>Wanda Nunez</b>	<b>Present</b>	<b>Present</b>
	<b>Samuel Olivares</b>	<b>Absent</b>	<b>Absent</b>
	<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
	<b>Renisha Westbrooks</b>	<b>Present</b>	<b>Present</b>
	<b>Quorum</b>		<b>Met</b>
<b>Special Business Meeting: 5:26 PM</b>			
<ol style="list-style-type: none"> <li>1. Call to order and roll call (2 min): Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez. Late: Renisha Westbrooks. Absent: Luis Fonseca, Yashaira Longras (excused), Samuel Olivares.</li> <li>2. Review of School Building Needs (43 min)               <ol style="list-style-type: none"> <li>a. Members reviewed the School Construction Authority's responses to last year's CEC32 list of prioritized requests in order to better analyze the current school building needs. Mr. Joseph Calderon, Deputy Director for School Facilities for the Community School Districts 16 and 32, provided guidance as to the nature of the needs and the appropriate entity that would meet them.</li> </ol> </li> <li>3. Adjournment (1 min): 6:00 PM</li> </ol>			
<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	November 21, 2019 - <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 6:00 PM		
<b>SUBMITTED BY:</b>	Silvia Belmonte, Administrative Assistant		

**Approved on:** January 16, 2020

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