

Community Education Council District 32 Meeting

SPECIAL BUSINESS MEETING MINUTES	September 6th, 2019	8:30 AM	CEC D32 Office 797 Bushwick Ave Brooklyn, NY 11221
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Type of Meeting	Calendar and Business Meetings	
Note Taker	Stacie Johnson, Recording Secretary	
Attendees		Special Business Meeting
	Martha Bayona	Present
	Joanna Fuentes	Present
	Stacie Johnson	Present
	Maria Lopez	Present
	Wanda Nunez	Present
	Samuel Olivares	Absent
	Desines Rodriguez	Present
	Renisha Westbrooks	Present
Quorum	Met	

Special Business Meeting: 8:35 AM

1. Roll-call: Present: Martha Bayona, Joanna Fuentes, Stacie Johnson, Maria Lopez, Wanda Nunez, Desines Rodriguez, Renisha Westbrooks. Absent: Samuel Olivares.
2. Vote on a change of date to the CEC32 monthly calendar and business meetings of September 2019
 - a. The CEC32 Bylaws mandate that monthly calendar meetings take place on the third of Thursday of every month and that the business meeting occur immediately after. Because the third Thursday in September 2019, September 19, conflicts with middle school Parent Teachers Conferences, the Council is considering a vote to change the date.
 - b. Motion to change the date of the September CEC32 Monthly Meetings from September 19 to September 26 (also to fall on a Thursday at 6 PM; to take place at IS 383) was presented by Member Martha Bayona. Motion seconded by Member Maria Lopez. All members present approved the motion (7-0-0).
3. Items brought up for discussion by Member Martha Bayona. All members present agreed to discuss the following items:
 - a. Consideration to invite Superintendent Gorski for a conversation on the recently released state exam scores and her plan for District 32 during the Business Meeting on September 26th. Discussion topics include afterschool programs and other schools' related topics, as for example, those found in Member Johnson's Council spreadsheet. Per two member suggestions, the invitation for the Superintendent will be made for the business meeting that is taking place in October. For September, the recently signed memorandum of understanding between the DOE and NYPD, and the schools' Discipline Code will be discussed during the Calendar Meeting (with a focus on preventing student incidents); and during the Business Meeting, Steven Wieser, District-Based Parent Leader Liaison will be invited to present on his plan to promote parent engagement in District 32. Emails will be distributed announcing the CEC32 meeting. Members may help in distribution of notices throughout the community. After this meeting, the Council will seek dates to meet with the District's United Federation of Teachers representative to establish the manner in which the Council and the UFT will be working together.
 - b. Parents must take an active part in SLT meetings. Parent engagement is very important. There are currently ten schools without an established PTA. Questions to consider asking include why PTA elections were not held at the end of the prior school year. Members will receive follow-up information regarding SLTs and their schools' CEPs. This can be shared with other parents.
 - c. Regarding immigration, the Office of the Congresswoman Velazquez will be having a town hall meeting to discuss the effects of the changes made to the definition of public charge that will take effect on October 15, 2019. Additionally, an immigration clinic will take place at 32K291 on September 25, 2019. The future ELL Representative will consider the effect of immigration in schools.
 - d. Announcements: Steven Wieser, District-Based Parent Leader Liaison, sent a letter to each member regarding their DOE IDs. Members will need to pick them up. Member Martha Bayona will be meeting with elected officials and would like to open up a space for one more member to attend. Additionally, there will be updates coming-up on parent options to opt their children out of the state exams and from receiving charter school advertisements. The ECC will be meeting and holding elections on Friday, September 13, 2019 at 6:45 PM.

4. Meeting adjournment: 9:56 AM	
APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	July 2019 - Approved [Met Quorum]
NOTE: All meetings are recorded for future availability/submission upon request at the CEC D32 office.	
ADJOURNMENT	Meeting adjourned at 9:56 AM
SUBMITTED BY:	Silvia Belmonte, Administrative Assistant

Approved on: Thursday, September 26, 2019

_____ Recording Secretary