

## Community Education Council District 32 Meeting

<b>CALENDAR AND BUSINESS MEETING MINUTES</b>	<b>October 20, 2022</b>	<b>6:00 PM</b>	CEC D32 Office 797 Bushwick Ave Brooklyn, NY 11221
<b>Type of Meeting</b>	<b>Calendar and Business Meetings</b>		
<b>Note Taker</b>	<b>Tatiana Beato, Administrative Assistant</b>		
<b>Attendees</b>		<b>Calendar Meeting</b>	<b>Business Meeting</b>
	<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
	<b>Jessica Jean-Mackey</b>	<b>Present</b>	<b>Present</b>
	<b>Marlene Rossi</b>	<b>Absence</b>	<b>Present</b>
	<b>Defina Scott</b>	<b>Present</b>	<b>Present</b>
	<b>Nahshon K. Brown</b>	<b>Present</b>	<b>Present</b>
	<b>Zebulon Miletsky</b>	<b>Present</b>	<b>Present</b>
	<b>Dr. Rebecca Lozada, Superintendent</b>	<b>Present</b>	<b>Present</b>
	<b>Steve Wieser, Face Liaison</b>	<b>Present</b>	<b>Present</b>
<b>Quorum</b>	<b>Met</b>		

**Monthly Calendar Meeting: 6:00 PM**

1. **Call to order and roll call:** Desines Rodriguez, Jessica Jean-Mackey, Defina Scott, Nahshon K. Brown, Zebulon Miletsky.
2. **Brief message from principal Ms. Yolanda Williams from PS.75 Followed by student performance** of PS.75: The Super – Man program fathers – Take – Your – Child – To – School.
3. **Brief message from Principal Magaly Moncayo from PS.106 Followed by Student Performance of President PS.106:**

At PS.106 we are deeply committed to making a positive difference. We accomplish this by creating positive classroom environments, setting high academic expectations, and being intentional. About our teaching, we work together to provide an enriching environment committed to achieving the equivalent students are empowered to become stakeholders in their learning. Engaging, collaborative, and independent work that encompasses critical thinking, decision-making, and logical reasoning while making connections to real-world experiences that promote college and career readiness for a successful future. We also believe that the arts are vital to our whole child. Address and support creative expression in all grades. Through dance and the visual arts. We support student health and wellness through a comprehensive program of sports, fitness, health, education, and the creation of a healthy environment.

4. **Report from the Superintendent Dr. Rebecca Lozada:**

Just a little of the highlights of our community. Breakfast, which was a complete success. We had our assemblywoman, Maritza Davila. We had council members, Jennifer Gutierrez. We had a councilwoman, Sandy, a nurse. We also had um. I don't remember the bishop's name, but he was there, so we had not only what we had, the 80th district. The third precision was represented. We had representatives from the county president's office in need of the Alaska office all represented. we honor our nineteen directors for all they do. They are my heroes without a doubt. We will also have a community thank you. Lunch on November twenty-second, at eleven o'clock in our new District office. If you want to attend, please send me an email. Then we'll know how many people are coming so we'll have enough food and make sure to accommodate everyone. It was purely our success. This is how we come together as a community of one.

- **District 32 Attendance Dr. Nia Johnson, D32:**

For us. Before I can talk about this data, I have to celebrate, I have been working in many of the schools in our district, and I have to say that the principals and support teams are the most dedicated staff I have ever seen. . They are handling those students who are carrying that heavy load with urgency, with love, with empathy, with enthusiasm. And just looking at our data, these numbers are speaking to their work. There are nineteen schools and we have an annual attendance rate to date of ninety-two. I mean, they have school fight to get here. But we are here, and we are still moving forward, trying to reach our goal of ninety-five. And I'm sure we'll get there, we're going to try harder because we want every student to show up. Just yesterday we had two days ago. we had 92 point eight students that showed up compared to last year we were on a base of ninety.

- **Alice Nieves – Family Leadership Coordinator D32:**

We will have a family resource there. October twenty-sixth from 9:00 a.m. to 1:00 p.m. We have a new location. It will be at PS.274, 800 Bushwick Avenue, in the gym.

5. **Report from High School Superintendent Mrs. Janice Ross:**

Middle school admissions updates. Superintendent. I have been tasked with partnering with school communities, leadership staff, and parents to carefully determine if and where a middle school screening program should exist based on appropriate educational needs. The number of academically selected schools will be limited and will be based on the needs of the community.

- **Rushell White:**

Here we are. So we have four goals that we want to make sure are part of our internships, one around making sure students have access to career pathways. That 100% of our students are connected that way and learning is informed by student voice. Our second goal has to do with culturally responsive and sustainable standards. We want to make sure that our students are engaged in the lessons and the curriculum, and really experiencing that. provides opportunities for their voices to be heard so that they are an affirmed and seen company, and also our third goal is parent involvement and collaboration, making sure we leverage our stakeholders. And you see, throughout the presentation, where we're doing some of those things that we're planning.

6. **Adjournment:** 7:31 PM

**Business Meeting: 7:36 PM**

1. **Call to order and roll call:** Desines Rodriguez, Jean Mackey, Marlene Rossi, Nahshon K. Brown, Defina Scott, Zebulon Miletsky.

2. **Approval of minutes:** All members present approved the minutes for September 14, 2022, as distributed.

3. **Treasurer's Report:**

Refund \$17,400

Office Supplies \$2,000

Hybrid (Technology) \$900

Food and Refreshments \$2,200

Copier lease \$1,400

Transportation Metrocards/AA \$100

Family and Community and Outreach \$500

P CARD \$500 - \$173.06 = \$326.94, list of the order made with the p-card:

- Copy Paper \$37.21
- Ring Binder \$8.31
- Toner Cartridge \$116.54
- Trash Bags \$11.00

4. **Old Business:**

a. **Hybrid Meeting (OML)**

The current extension of the open meeting law was from the mayor. but that won't last forever. Uh, so if the Council wants to be able to have hybrid meetings, which means people will be able to participate virtually. I would still need to have a quorum in person. but the way they start this, if they wanted to have this option for hybrid meetings in the future, the Council would have to pass a resolution stating that one, they know they want to have hybrid meetings. We have a template that we can share with you, and then the Council would have to amend their bylaws to allow for hybrid meetings, because right now it's not allowed there. So, it's all good to take up to two meetings in a month, where you vote and pass a hybrid resolution and introduce the bylaws amendment. And then the following month, you vote on the bylaws amendment. That would

allow you to have hybrid meetings. So, you could be in person. And then also take a comment from people online. you know, it works when you have enough members, you know, right now you have basically six. So, they would still have to be all in person. Uh, if you had more than six, then you could set it up so that if someone couldn't attend in person, they could vote and participate remotely as a member, which is not something that's been allowed in the past, but with the new amendments to the meeting law councils could do it.

b. **Building Committee.**

Update on potential new members, Anna, maybe the Council wants you to send it back to apply and see if anyone is interested, because that would be helpful. possible one or two more members. And you may see an uptick. I mean the council elections are coming up soon in 2023. Then the whole awareness campaign will start, so there will be publicity and meetings. We can also promote. It will be October 24th that the district is promoting with our parents, and we could set up tables and things like that so that we can promote our apps and get parents to sign up. You can even let them know that this period ends next June. So that's the commitment for at least this term, and if they really want to and feel like they can do well.

a) **Bylaw**

but for the modification of the statutes, you would have to have written what you want to propose and then propose it and then you can vote on it at the next meeting, because you have to present it for a month, and then have a month open for public comments, and then you can vote about it. The next meeting to modify the statutes.

Yes, we decided to go ahead with our hybrid meetings. We would have to change. That was the purpose of putting the statute, and then it is a hybrid process.

b) **ELL**

they are working with the new link. They're just putting everything together and working on more outreach. I know that is one of your priorities: to involve more parents in within this and all meetings and just bring more and more awareness. and that's my update for the output.

c. **Martha Website Money**

pay you exactly \$315.87, which was spent on the website. We don't know about all that interest stuff, paying you with the new budget. The money from the website. Which since, because there could only be one, we voted on this a while ago, and I was supposed to have paid you by now, but since it didn't. I don't think she should pay all the interest herself. I don't know if that interest rate that she gave us. Is it based on that the website is the only thing on the card? Or were there other purchases because that can make the interest higher? So, I want to say no. I don't know, but I think we should give it a little more than that. Maybe not the full amount, but a little more than that. The interest is the sum of her for the months that she had to wait for the refund. So, she's just adding her own interest. Yes, these are her own calculations. This is not like the creditors she was her. She was trying to figure out what. How exactly is it obtained? \$70.00 interest per month on \$315.87? Just give him the original amount. That was what she paid for the website. Motion to approve \$315.87 Exactly what the receipt says to be reimbursed to Martha Bayona.

Desines, yes

Defina, yes

Marlene, yes

Zebulon, yeah

Nah-Shon, yes

Jessica, yes

That motion carries.

**d. Proposed Dates Chancellor Town Hall**

The dates proposed from the top of the chancellor. We gave it November 1, because our superintendent gave us that day. That was his availability. The opportunity was to give us the seat back right every 28. Yes, and that's going to be the date. basically, there is a chancellor town hall. If that day really doesn't work out, then on February 28, I think it would be 6:30 to 7:30, so you have an hour with the Chancellor. You will be able to choose the location as long as the building meets the requirements and is accessible. You will be able to ask questions and then open questions from the public. So, we have some time. Until then.

Everyone agreed with the day February 28.

**e. Proposed Dates President Council Joint Meeting**

the Presidency Council at the beginning of the year, The Presidents of the Pta. the proposed dates. Unfortunately, October was missing, which was one of the days we had agreed, so we would have to choose, propose dates again. The next one is supposed to be February 8, 2023. We were supposed to have October 11. April 25, June 13, we must choose the topics to be discussed during these meetings, and any questions we may have outside of the topics can take place during the second part of the meeting. Bring back the October meeting, in November, maybe even in early December. We can do it on November 8th. Members agreed to send a specific date by email.

**5. Adjournment: 08:19 PM**

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	September 14, 2022 - <b>Approved</b> [Met Quorum]
NOTE: A draft of all meeting minutes are available within two weeks after the meeting and will be posted on the Council's website at CEC32.org.	
<b>ADJOURNMENT</b>	Meeting adjourned 8:19 PM
<b>SUBMITTED BY:</b>	Tatiana Beato, Administrative Assistant – CEC 32

**Approved on:** Wednesday, November 16, 2022

*Tatiana Beato*

\_Administrative Assistant – CEC32