

Community Education Council District 32 Meeting

ANNUAL CALENDAR AND BUSINESS MEETING MINUTES	August 17th, 2023	5:30 PM	CEC D32 Office 1160 Decatur Street Brooklyn, NY 11207
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Type of Meeting	Annual Calendar and Business Meetings (In Person)
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Note Taker	Tatiana Beato, Administrative Assistant
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Attendees		Calendar Meeting	Business Meeting
	Desines Rodriguez		Present
Jessica Mackey-Jean		Present	Present
Zebulon Miletsky		Present	Present
Arabia Witherspoon		Present	Present
Michelle Echevarria		Present	Present
Samantha Ortiz		Present	Present
Rolandes Syffrard		Present	Present
Tenzin Dekyi		Absent	Absent
Christina Grajales		Present	Present
Anthony Settle Face Liaison		Absent	Absent

Quorum	Met
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Annual Meeting: 5:41 PM

1. **Call to order and roll call:** All Present - with exception Tenzin Dekyi Absent
2. **Selection of chair pro tem to preside during the CEC32 Officer Elections**
3. **Election of Officer for the July 1, 2023, through June 30, 2024, one-year term**

- Desines Rodriguez – President
- Jessica Mackey Jean – Vice-President
- Michelle Echevarria – Secretary
- Samantha Ortiz – Treasurer
- Zebulon Miletsky – Borough Appointees
- Christina Grajales – Borough Appointees

Calendar Meeting: 6:04 PM

1. **Call to order and roll call:** All Present - with exception Tenzin Dekyi Absent
2. **Report Superintendent Dr. Rebecca Lozada:**

- Summer Community Engagement
- Summer Rising
- Summer Rising Graduations
- August Promotion Decisions and Appeals
- Family Welcome Centers

Business Meeting: 6:49 PM

1. **Call to order and roll call:** All Present - with exception Tenzin Dekyi Absent

2. **Old Business:**

- a. **CEC32 2023-2024 Monthly Meeting Calendar Dates:**

- September 20, 2023
- October 19, 2023
- November 14, 2023
- December 21, 2023
- January 18, 2024
- February 15, 2024
- March 12, 2024
- April 18, 2024
- May 14, 2024
- June 20, 2024

- b. **CEC32 2023-2024 – Proposed CEC32 and Presidents Council Joint Quarterly Meeting Dates:** (These dates are not yet confirmed by the council of presidents)

1. October 10 -11, 2023
2. January 9 – 10, 2024
3. April 16 – 17, 2024
4. June 12 – 13, 2024

- c. **SLT Liaison for the School:**

- Desines Rodriguez: PS 274 – PS/IS 45 – IS 162

- Jessica Mackey Jean: PS 75 – PS 299
- Rolande Syffrard: PS 86 – IS 562
- Zebulon Miletsky: PS 116 – PS 106
- Arabia Witherspoon: PS 123 – PS/IS 384 – IS 349
- Michelle Echevarria: PS 145 – IS 347
- Christina Grajales: PS 151 – PS 377
- Samantha Ortiz: PS 376 – IS 291 – IS 383

3. **Adjournment** : 9:11 PM

APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	Approval September 20, 2023 [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.	
ADJOURNMENT	9:11 PM
SUBMITTED BY:	Tatiana Beato, Administrative Assistant

Subject to Approval:

Tatiana Beato

_____Recording Secretary