

## Community Education Council District 32 Meeting

<b>CALENDAR AND BUSINESS MEETING MINUTES</b>	<b>February 17th, 2022</b>	<b>6:00 PM</b>	<b>CEC D32 Office 797 Bushwick Ave Brooklyn, NY 11221</b>
<b>Type of Meeting</b>	<b>Calendar and Business Meetings (Virtual)</b>		
<b>Note Taker</b>	<b>Zebulon Miletsky, Recording Secretary</b>		
<b>Attendees</b>		<b>Calendar Meeting</b>	<b>Business Meeting</b>
	<b>Desines Rodriguez</b>	<b>Present</b>	<b>Present</b>
	<b>Jessica Mackey-Jean</b>	<b>Present</b>	<b>Present</b>
	<b>Marlene Rossi</b>	<b>Present</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>Joeveney Macabeo</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
2. CEC32 President Report
3. Fair Student Funding Presentation
  - a. Erna Brown
4. Health and Mental Health Presentation
  - a. Postponed
  - b. Speaker not on the zoom
5. Report from IA Superintendent Dr. Rebecca Lozada
6. Report from High Schools Superintendent Janice Ross
7. First Round of Public Comment
  - a. Mr. Richard Connelly, with American Debate League
    - i. Spoke to us about work they're doing in the district.
    - ii. April 11<sup>th</sup>, first tournament at PS 299.
    - iii. Second one in May, leading up to Championships in June
8. Committee Report
9. Election of CEC 32 Vice President
  - Marlene Rossi nominated by Marlene Rossi
  - Marlene Rossi elected unanimously as Vice President
10. Second Round of Public Comment
11. Adjournment 7:41 pm

## **Business Meeting: 7:49 PM**

1. Call to order and roll call: Desines Rodriguez, Jessica Mackey-Jean, Marlene Rossi, Defina Scott, Nahshon K. Brown, Zebulon Miletsky, Joeveney Macabeo (please note some of our members had to simultaneously attend a Town Hall Meeting on IS 77 that was happening at the same time).
2. Approval of minutes: January minutes were approved.
3. Members' Reports:
4. Treasurer's Report
  - a. Nothing to report. No one from FACE to process reimbursements.
5. Old Business
  - a. Nothing to report
6. New Business:
  - i. Vote on copier lease
  - ii. Special session
    1. Invited members from CEC 24
    2. Extended dialogue and conversation regarding Bushwick Leaders/IS 77 Town Meeting which occurred simultaneously with the CEC 32 Monthly Calendar Meeting
      - a. In attendance (invited guests): Matt Crescio, Henry Choi, Janet Kregler, as well as CEC 24 AA.
7. Building of the agenda
8. Adjournment 9:20 pm

<b>APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES</b>	December 16, 2021 – Approval postponed until March Meeting [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 9:20 PM
<b>SUBMITTED BY:</b>	Zebulon Miletsky, Recording Secretary

**To be Approved on:** (March 17, 2022)

*Zebulon M. Miletsky*

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Recording Secretary