

**Community Education Council District 32 Meeting**

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| <b>CALENDAR AND BUSINESS MEETING<br/>MINUTES</b> | <b>June 16, 2022</b> | <b>6:00 PM</b> | <b>CEC D32 Office<br/>797 Bushwick Ave<br/>Brooklyn, NY<br/>11221</b> |
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| <b>Type of Meeting</b> | <b>Calendar and Business Meetings (Virtual)</b> |
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| <b>Note Taker</b> | <b>Zebulon Miletsky, Recording Secretary</b> |
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| <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>Rebecca Lozada</b>                | <b>Present</b>          | <b>Present</b>          |
|                  | <b>Steve Weiser Face<br/>Liaison</b> | <b>Present</b>          | <b>Present</b>          |

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| <b>Quorum</b> | <b>Met</b> |
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## Monthly Calendar Meeting: 6:00 PM

1. Call to order and roll call
2. CEC32 President Report
3. Presentation about FY 2023 Federal Stimulus Funding C4E
  - a. Lisa Teixeira-Holder and Danielle Coker Presented on “Contracts for Excellence”
    - i. Approximately 531 million in New York City school funding comes under contracts for excellence
    - ii. Even though it's kind of like the Foundation aid it's very specific and can only be used for certain purposes so it's not flexible the way foundation eating or the way for students funding is in the schools.
    - iii. there's certain requirements and the schools have to spend it in certain designated program areas and that's all part of the legislation.
    - iv. Of the allocation methodology, which is how much funding goes to each school is set under the legislation, where the funding has to go to our neediest schools, as determined by the needs weeks that state has established.
4. Presentation office of food and Nutrition services
  - a. Menus
  - b. Nutrition
  - c. Menu management committee
  - d. USDA Guidelines
  - e. Fresh fruits
  - f. Vegetables
    - i. Salad bar
  - g. Community feeder sites
  - h. Frozen foods
5. Report from IA Superintendent Dr.Rebecca Lozada
  - a. Good evening again I’m grateful for our district team to be with us and to support in everything that we do I want to compliment our district 32 CEC.
  - b. Chancellor Banks’ Four Pillars
  - c. Attendance
  - d. summer rising will begin July 5
    - i. A summer meals will be available service dates and times are from June 28 through Friday September 2.
6. Report from High School (Hoa Tua)
  - a. For the high school the month of June is all about winding down commencement is on the way, in fact, two of our school will have their graduation tomorrow, all the way through June 27 and our district team will be there celebrating all the stepping ups and graduation ceremonies.
  - b. Tomorrow we're celebrating our juneteenth event with schools presenting their black history 365 you may have heard earlier from Dr white.

- c. Our district piloted the black history 365 curriculum and tomorrow we are celebrating their learning where schools will come and present almost like a science fair of sorts at our Juneteenth event.

7. First Public comments
  - a. Questions from the committee
8. Second Public Comments
  - a. Questions/Comments from public
9. Adjournment (7:37 pm)

Business Meeting: 7:47 pm

1. Call to order and roll call:  
Zebulon Miletsky, Recording Secretary; Desines Rodriguez; Jessica Mackey-Jean; Marlene Rossi; Defina Scott; Nahshon K. Brown; Joeveney Macabeo; Acting Superintendent Rebecca Lozada; Steve Wieser, Face Liaison
2. Approval of minutes
  - a. May 19 2022 Minutes approved
3. Member's Report
  - a. Zebulon Miletsky brought up the after school issues and lack of funding.
  - b. Resolved to set up an After School Committee
4. Treasurer's Report
  - a. We have already started to submit reimbursements. Reminder to all to file.
5. Old Business
  - a. we will be moving out on by the second week of July. We got confirmation from Mr Charles Fisher and we only got, I believe, like just one unit to pack and everything is ready to go.
  - b. We've been waiting for the superintendent evaluation.
6. Superintendent Evaluation
  - a. New York state education more requires Community Community education Council to evaluate Community superintendent standards for is not required this form and the guidelines are provided to facilitate the evaluation process.
  - b. focus on how the superintendent can improve rather than what he or she did wrong or mistakes she or he made he shorts and mentioned strengths of the superintendent be open to listening to the superintendent's response to the evaluation rating.
  - c. Jazzy Rivera suggests each Member will fill out the form and the President or the full Council will compile all the forms into one.
  - d. The form was collectively done at the meeting.
7. New Business
  - a. No new business

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| 8. Building of the agenda<br>a. Tabled  |  |
| 9. Adjournment (8:45 pm)  |  |
| <b>APPROVAL OF<br/>CALENDAR, AND<br/>BUSINESS MEETING<br/>MINUTES</b>   | <b>Subject to Approval December Meeting [Met Quorum]</b> |
| 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 7:48 PM                                |
| <b>SUBMITTED BY:</b>  | Zebulon Miletsky, Recording Secretary                    |

**Subject to Approval:**

*Zebulon v. Miletsky*

Recording Secretary