

Community Education Council District 32 Meeting

**CALENDAR AND BUSINESS
MEETING MINUTES**

**September 23,
2021**

6:00 PM

**CEC D32 Office
797 Bushwick Ave
Brooklyn, NY 11221**

Type of Meeting

Calendar and Business Meetings

Note Taker

Zebulon Miletsky, Recording Secretary

Attendees

	Calendar Meeting	Business Meeting
	Present	Present
Martha Bayona	Present	Present
Desines Rodriguez	Present	Present
Jessica Jean-Mackey	Present	Present
Marlene Rossi	Present	Present
Defina Scott	Present	Present
Janelle Richards	Excused Absence	Excused Absence
Nahshon K. Brown	Present	Present
Zebulon Miletsky	Present	Present
Yadira Nova	Unexcused Absence	Unexcused Absence
Ysabel Quispe	Unexcused Absence	Unexcused Absence
Sheila Gorski, Superintendent	Present	Present
Dr. Rebecca Lozada, Deputy Superintendent	Present	Present
Steve Wieser, Face Liaison	Present	Present

Quorum

Met

Monthly Calendar Meeting: 6:00 PM

1. Call to order and roll call: Martha Bayona, Desines Rodriguez, Jessica Jean Mackey, Marlene Rossi, Defina Scott, Janelle Richards, Nahshon K. Brown, Zebulon Miletsky Late: None Absent: Yadira Nova, Ysabel Quispe
2. Approval of minutes: All members present approved the minutes for August 26, 2021
3. CEC32 Vice President Report and Announcements
4. Superintendent Sheila S. Gorski's Report
5. Members voted to amend the By-Laws Article XI to allow the Recording Secretary to assume the roles with regard social media. All voted Yes. Motion passed unanimously.
6. Public presentation of proposed amendments to the CEC 32 Bylaws Article XI
7. Public comment: No public input
8. Adjournment: 7:15 PM

Business Meeting: 7:22 PM

1. Call to order and roll call: Martha Bayona, Desines Rodriguez, Jean Mackey, Marlene Rossi, Defina Scott, Janelle Richards, Nahshon K. Brown Late: None Absent: Yadira Nova, Ysabel Quispe,
2. Approval of minutes: All members present approved the minutes for August 26, 2021 minutes, as distributed.
3. Members' Reports:
 - a. **Nahshon Brown:** SLT schedule for PS 151
 - b. **Defina Scott:** The diversity equity and inclusion introductory meeting last week, and that was a huge success, I look forward to being able to share with you all, as we progress the the topics that are discussed in any initiative.
 - c. **Jessica Mackey-Jean:** Questions about arrangements for us to be able to enter our schools.
 - i. **Solution:** Contact Steve Wieser. For the schools, you want meetings with he'll reach out to the school for you. SLT meetings, for the most part, will be virtual. In order to go and visit the school, you need to have at least one shot of the COVID-19 vaccine.
 - d. **Zebulon Miletsky:** Question about signing up for liaison schools. Willing to take one of the schools that didn't have a liaison.
 - e. **Marlene Rossi:** Nothing to report.
 - f. **Nahshon Brown:** Provided SLT schedule for PS 151.

Members for SLT liaisons are as follows:

- i. **Nahshon Brown** PS 75 and IS 162.
- ii. **Jessica Mackey-Jean** PS 299 and PS 377.
- iii. **Marlene Rossi** PS 123 and IS 347.
- iv. **Defina Scott** PS 349 and PS 376.
- v. **Martha Bayona:** PS/IS 45 and IS 291
- vi. **Desines Rodriguez** IS 383, PS 274, and PS 106.
- vii. **Zebulon Miletsky** PS 145, PS 384.
- viii. **Janelle Richards**
- ix. **Still Vacant,** 151/86/116/562

Treasurers Report:

Ms. Defina Scott informed us that there is nothing to report as we don't have an AA.

4. Old Business
 - a. jointly quarterly meetings with a president's Council; dates proposed
 - b. October 28, 2021 that will be the first proposed one, the second proposal on will be on December 14. The third March 8 the fifth May 4th,
5. New Business
 - a. Replacement of Secretary's Position
 - i. Ms. Jessica Mackey-Jean stepped down as our recording secretary.
 - a. Zebulon Miletsky nominated as Secretary by Jessica Mackey-Jean. Miletsky accepts nomination. All members voted "Yes". Miletsky voted in.
 - b. Chancellor's Town Hall Meeting in November.

- c. VP Desines Rodriguez needs support. Need members to “step up” and support.
 - b. Building the agenda for next month's meeting.
 - i. Zebulon: remote option.
 - ii. Marlene: additional funds
 - iii. Desines: school construction
 - iv. All: Charter school space vs. Public school space
 - v. Marlene Rossi will attend meeting with Desines
 - vi. All: Who can attend AA Interviews
 - d. Process to remove a member.
 - Tabled for next meeting
 - vii. AA Interviews will be set up by Desines. Will send out all the resumes
7. Adjournment: 9:49 PM

APPROVAL OF CALENDAR, AND BUSINESS MEETING MINUTES	September 23, 2021 - Approved [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	Meeting adjourned 8:26 PM
SUBMITTED BY:	Zebulon Miletsky, Recording Secretary

Approved on: Thursday, October 21, 2021

Zebulon Miletsky

Recording Secretary

