

# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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# **Approved**

### **November Business Meeting**

Tuesday, November 14, 2023 - 6:30 p.m. - 9:00 p.m. 131 Livingston St., Rm 301
With Livestream via Zoom

### **BUSINESS MEETING AGENDA**

## Call to order at 6:30 pm

- 1. Roll Call (2 min)
- 2. Vote on Minutes (3 min)
  - a. 2023 09 12 Business Meeting Minutes DRAFT
  - b. 2023 09 19 Calendar Meeting Minutes DRAFT
- 3. Resolutions (30 min)
  - a. Resolution to Uphold 2022 High School Admissions Rules
    - I. Public Comment (5 min)
    - II. CEC Member Comments (5 min)
    - III. Vote
  - b. McKinney-Vento Act Amendment Proposal to NYSED/State Legislature 2023 NOTES
    - I. Public Comment (5 min)
    - II. CEC Member Comments (5 min)
    - III. Vote
- 4. Proposal for Sponsorship Jenny Fox presents on sponsorship of screening of "The Right to Read" (5 min.)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
- 5. School Visits (30 min)
- 6. Committees
  - a. Bylaws Committee Report Vanessa Gonzalez Ueoka (10 min)
    - I. Discussion on W Hybrid Meeting Resolution draft.docx
      - a. Public Comment (5 min)
      - b. CEC Member Comments (5 min)
  - b. Accessibility Committee Report- Leslie King (10 min)
  - c. Additional Ad Hoc Committees: Language Access Committee, Traffic Safety (10 min)
- 7. Treasurer's Report (5 min)
- 8. Vote on Expenses for Town Hall and Legislative Breakfast (5 min)
- 9. Council Member-related: Attendance, Reimbursements, and IPR (10 min)
- 10. Old Business (5 min)
- 11. New Business (5 min)

**Business Meeting Call to Order**: 6:31 p.m. **Meeting Attendance Via Zoom**: 17 ppl

1. Roll Call

#### Present:

Nancy Randall Antonia Ferraro Martinelli Donalda Chumney Hans Arrieta Jonathan Davis

#### Late:

Mamun Rashid Vanessa Gonzalez Ueoka

#### Absent:

Leslie King (excused)
Nancy Cruz (excused)
Lauren Barkan (excused)
Danley Vidal (excused)
Yun Li (excused)

Due to the quorum not being met in the beginning of the meeting, the council starts with item 4 on the agenda. At 7:24 p.m. the council met quorum and voted on item 2 on the agenda. Item 3 a will be moved to the following CEC 15 meeting.

### 2. Vote on Minutes

a. 2023 09 12 Business Meeting Minutes - DRAFT

Motion to adopt the September 12, 2023 meeting minutes.

Motion: Antonia Ferraro Martinelli

The council unanimously passes a vote to adopt the September 12, 2023 meeting minutes with the correction that Jonathan Davis was present.

#### 3. Resolutions

- a. Resolution to Uphold 2022 High School Admissions Rules
- I. Public Comment
- II. CEC Member Comments
- III. Vote
  - b. McKinney-Vento Act Amendment Proposal to NYSED/State Legislature 2023 NOTES
- I. Public Comment
- II. CEC Member Comments
- III. Vote

## 4. Sponsorship Proposal

Jenny Fox presents the "why" for screening "The Right to Read" to the community.

■ The Right to Read 2023 Trailer

## 5. School Visit Update

Council member Jonathan Davis, Council member Hans Arrieta, Council member Mamun Rashid, Council member Donalda Chumney (treasurer), Council member Antonia Ferraro Martinelli (Co-VP 1), Council member Nancy Randall (President) shared feedback from their liaised schools. A portion of the learned Information from each school visit will be input into the SCA 2023-24 Request Form.

## Committees

Bylaws Committee Report - Vanessa Gonzalez Ueoka

Discussion on W Hybrid Meeting Resolution draft.docx

Council Member Vanessa Gonzalez Ueoka (Co-VP 2) holds the Chair position on the Bylaws Committee. The process to adopt a hybrid meeting option will be to settle on a meeting date to hold a public meeting to discuss the resolution, vote on the resolution and amend the CEC 15 bylaws to reflect the vote for meetings to be conducted as hybrid or not. Commitment to the previously stated process cannot be pledged by CM Gonzalez Ueoka until during the month of January.

## **Accessibility Committee Report**- Leslie King

Due to Council member Leslie King's (parliamentarian) absence, the Accessibility Committee Report is not discussed.

Additional Ad Hoc Committees: Language Access Committee, Traffic Safety Committee

Council member Hans Arrieta holds the Chair position on the Traffic Safety Committee. CM Arrieta recently attended a meeting catering to the subject of improving safety when crossing the street and the lack of school crossing guards around schools and parks. A forward step to resolve the previously stated issues is to have a meeting with Mayor Eric Adams Office to foster discussions regarding the necessary accumulation of crossing guard candidates, increase in funding and consistent working hours to help prevent tragic traffic incidents.

Currently there is no Chair for the Language Access Committee.

# 7. Treasurer's Report- Donalda Chumney; CEC 15 Treasurer

## 8. Vote on Expenses for Town Hall and Legislative Breakfast

Budget allocation discussion.

Motion to allocate \$150.00 for childcare costs at the CEC 15 Chancellor's Town Hall event.

Motion: Nancy Randall 2nd: Jonathan Davis

CEC 15 passes a unanimous vote to allocate \$150.00 for childcare costs at the Chancellor's Town Hall event

Motion to allocate \$1000.00 to the Legislative Breakfast event expenses.

Motion: Nancy Randall 2nd: Jonathan Davis

CEC 15 passes a unanimous vote to allocate \$1000.00 to the Legislative Breakfast expenses.

### 9. Council Member-related:

Attendance, Reimbursements, and IPR forms

Motion to excuse all Council member absences from CEC 15 meetings up until November 14,2023.

Motion: Donalda Chumney 2nd: Vanessa Gonzalez Ueoka

The Council unanimously votes to approve the motion.

Motion to amend the agenda to vote on the Mckinney-Vento Act Resolution
Motion: Jonathan Davis
2nd: Vanessa Gonzalez Ueoka
The Council is unanimously in favor.

- McKinney-Vento Act Amendment Proposal to NYSED/State Legislature 2023 NOTES
  - I. Public Comment
  - **II. CEC Member Comments**
  - III. Vote

The Council unanimously votes to pass the McKinney-Vento Act Resolution with the correction to title of the resolution.

Business Meeting Adjournment: 9:00 p.m.