

CEC 29Q CALENDAR Meeting Minutes – May 19, 2022

- **CEC 29Q President Hammond called the meeting to order at 7:00 pm.**
- **Roll Call: President Hammond**
 - **Present:** Joann Cummings, Nicole Hammond, Tariq Khan, Jacques Leandre, Esther Lelievre, Jermaine McCalpin, and Kim West.
 - **Absent:** Rehana Begum
 - Quorum reached.
- **Secretary's Report**
 - Approval of Minutes: CEC 29Q Member Dr. West presented the March 2022 and April 2022 meeting minutes for review and approval. Dr. West made a motion to accept March 2022 and April 2022 meeting minutes. CEC 29Q Member T. Khan seconded the motion. All members present approved. No one opposed.
 - Resolution: NYS Open Meetings Law
 - o Dr. West presented the resolution for public review and discussion.
 - o Roll Call Vote:
 - J. Cummings – Y; N. Hammond – Y; T. Khan – Y; J. Leandre – Y; E. Lelievre – Y; J. McCalpin – Y; K. West – Y
 - o Resolution passed with (7) Yes Votes
- **Superintendent's Report:** Dr. Vaughn, Deputy Superintendent
 - Dr. Vaughn checked in with attendees in recognition of Mental Health Awareness month.
 - Announcements:
 - o Saturday 6/11 – Book giveaway at PS 135 to encourage literacy: each teacher can get 50 books, parents 25 books.
 - o PEP approved co-location of PS 95Q to PS 35Q.
 - o End of Year Activities: students can attend one-time events w/o vaccine, chaperones must be vaccinated. Everyone is advised to wear masks, take Covid test before event and 5 days after.
 - o G&T: schools have nominated students, family will receive notice. Current G&T in D29: PS 176, PS 251, IS 109, and possibly PS 118.
 - o NYS Science Exams: 5/25 - 6/3, make up exams: 6/6 – 6/10
- **Presentation: SEL Conference**
 - Dr. McCalpin, Social-Emotional Learning and Mental Health Awareness
 - Jason Mauricio, D25 Director covering D29, Office of Food & Nutrition Services
 - Jennifer Gumbs, TD Bank, Financial Education - Credit Score
 - Fransine Sanchez, Self-Care and Self-Awareness

- **Announcements**

- PC Leverett: IS 59 Health & Resource Fair, Saturday, May 21 @ 9am.
- CEC 29Q President Hammond: District 29 Town Hall with Superintendent Candidates
- K. Aubry, President, D29 Presidents' Council
 - o Commented on the importance of a strong turnout at the upcoming D29 Town Hall with Superintendent Candidates.
 - o Announced next President's Council Meeting, May 24 at 6:30pm.
- Dr. West, CEC 29Q, announced virtual graduation ceremony, June 16th, CEC will send request from schools for information.
- CEC 29Q President Hammond informed community that Superintendent Mitchell would not be a candidate at the town hall. Superintendent Mitchell last day as Community Superintendent will be June 30th.

- **Public Speaking Session: Speaker's List**

- V. Ketchum, Parent Advocate: re: CEC Town Halls, everyday parents are not clear of the process, needs of District, what should be happening. Encouraged parents to do research on the role of Superintendent.
- K. Stephens informed of his interest to partner with schools to host Graduation ceremonies.
- PC Santana inquired about free summer programs for students.

- **Meeting Adjournment:** President Hammond motioned to adjourn meeting at 9:35pm. No one opposed.

CEC 29Q Business Meeting Minutes – May 19, 2022

- **CEC 29Q President Hammond called the business meeting to order at 9:40 pm.**
- **Roll Call: Dr. West**
 - **Present:** Joann Cummings, Nicole Hammond, Tariq Khan, Jacques Leandre, Esther Lelievre, Jermaine McCalpin, and Kim West.
 - **Absent:** Rehana Begum
 - Quorum reached.
- **Treasure's Report -T. Khan**
 - Reviewed current budget. Reminded members to continue to submit reimbursement requests.
- **Old Business/New Business**
 - Committees
 - Council members reviewed draft of committees and assignments for final edits/changes.
 - Follow-ups:
 - Personnel committee: notice of vacancies should go out with meeting notices. All members serve on the committee.
 - Zoning committee should be reviewed and defined; President Hammond will Chair the committee and every member would serve as a member.
 - Upcoming D29 Town Hall with Superintendent Candidates
 - CEC will connect with PC and DPAC to coordinate logistics of meeting.
 - Proposal to Schedule a 30-minute run through for the meeting on Tues, 5/24, during the day for an hour 12pm - 1pm.
 - District 29 Virtual Graduation Ceremony:
 - Theme: Education is Everyone's Business in More Ways than One, that will align with CEC gift of entrepreneur training downloads for graduating students.
 - Mr. Stephens has offered to partner/assist with CEC. Dr. West will connect with Mr. Stephens and see how he can help to support the graduation ceremony.
 - Next CEC Calendar & Business Meeting
 - June 6th Public Meeting Agenda:
 - C4E & Federal Stimulus Funding
 - Mr. Landau proposal to rename IS 231Q
 - Citywide Leadership Team update.
 - **Meeting Adjournment:** Dr. McCalpin moved to adjourn Business meeting at 10:30 pm. No one opposed.
 - April 14th Calendar & Business meeting minutes submitted by Administrative Assistant Nakida Chambers-Camille.