

## CEC 29Q CALENDAR Meeting Minutes – September 21, 2022

- CEC 29Q President Hammond called the meeting to order at 7:08 pm.
- Roll Call: Recording Secretary J. Cummings
  - Present: Joann Cummings, Nicole Hammond, Tariq Khan, Jacques Leandre, Esther Lelievre, Jermaine McCalpin, and Kim West.
  - Quorum Reached
- Approval of Meeting Minutes: Recording Secretary J. Cummings presented the minutes from the August 18<sup>th</sup> meetings for review and approval. Dr. West motioned to accept the minutes, J. Leandre seconded the motion.
- CEC 29 President's Report: Nicole Hammond
  - Welcome & Greetings
  - D29 Homecoming Event
  - DTYCTSD week: special thanks to Rodney Pride for leading the DTYCTSD efforts.
  - Ribbon cutting ceremony at 181Q
- Superintendent's Report: Dr. Crystal Bonds
  - Reiterated her commitment to D29Q.
  - Shared Superintendent's video message to D29 students on the first day of school.
  - Shared District updates through a PowerPoint presentation. Available upon request.
- Presentation: Charlene Gordon, MPA, Public Health Educator, III
  - NYC DOMHH Education and Community Partnerships Unit
- Public Speaking Session: Speaker's List
  - Mr. Richard Celestin, ESQ – presented services his company provide to schools.
  - Dr. Brown, HS Superintendent's Office - presented upcoming events, will report on D29 High Schools monthly.
  - Superintendent Dr. Bonds informed community of upcoming Participatory Budgeting process.
  - Mr. Fullerton, Parent – Questioned how D29 can uplift a school's qualifications for Title I.
- Meeting Adjournment: CEC 29 Calendar Meeting adjourned at 8:16 pm.

## CEC 29Q Business Meeting Minutes – September 21, 2022

- CEC 29Q President Hammond called the business meeting to order at 8:21 pm.
- Roll Call: Recording Secretary J. Cummings
  - Present: Joann Cummings, Nicole Hammond, Tariq Khan, Jacques Leandre, Esther Lelievre, Jermaine McCalpin, and Kim West.
  - Quorum Reached
- Treasure's Report - Tariq Khan
  - Review Operating Budget
  - Budget Modification Proposal: Treasurer Tariq Khan presented the following budget modification to council members, in order to ensure adequate funding is scheduled accordingly:
    - Move \$500 from Member Reimbursements (0496) and Allocate to General Supplies (0198)
    - Move \$1,000 from Workshop/Conferences (489T) and Allocate to Meeting Expenses (0451)
  - Roll Call to approve proposed budget modification:
    - J. Cummings – Y; N. Hammond – Y; T. Khan – Y; J. Leandre – Y; E. Lelievre – Y; J. McCalpin – Y; and K. West – Y.
    - Budget modification passed with (7) Yes votes.
  - N. Camille, CEC 29 AA informed members of \$3,000 legislative grant award from City Council Member Linda Lee.
    - Mrs. Camille also informed members of process to submit reimbursement request for Zoom subscriptions.
- Old Business/New Business
  - Hybrid Meetings – CEC members reviewed the template regarding hosting Hybrid Meetings and provided the following comments:
    - In-person meetings were light in attendance.
    - When scheduling meetings, inquire about technology/Wi-Fi in school building.
    - Parents are urged to push for an amendment to the Open Meetings Law.
    - Mrs. Camille, AA, will craft resolution for CEC 29 using the template as guidance.
    - There may be a need for technical support if no member is joining the meeting virtually; President Hammond noted this would be a perfect job for the CEC 29 HS student.
    - CEC members who are tuning in virtually can participate in the meeting. There must be a quorum of 6 members attending meeting in-person.
    - Schools with tech teams can assist Council with recording meetings.
- NYC DOE D29 Budget Cuts
  - CEC polled D29 schools to assess budget shortfalls and developed the following next steps:
    - Break down school responses by city council member.
    - Follow-up with schools to see if there are changes.
    - Follow up with City Council Members

- Suggestion made to reach out to UFT Rep Rana for a list of budget cuts per district.
- CEC 29Q IEP Workshop Series: Facilitated by CEC member Joann Cummings.
  - Formed Planning Committee: 3-4 members, T. Khan, ELL rep, Dr. West, President Hammond.
- CEC 29Q Statements/Resolutions Review
  - Resolution to End Middle School Admissions:
    - D29 families historically do not have issue with screening, just want more choices.
    - Chancellor Banks stated changes are forthcoming.
    - CEC will await Chancellor's changes before taking next steps.
- CEC 29Q Town Hall with Chancellor Banks
  - Proposed date is April 18, 2023. The CEC 29 monthly meeting is scheduled for April 20, 2023.
  - Council Members agreed to host the Town Hall on April 18<sup>th</sup> as the Calendar Meeting, and will hold the Business Meeting on April 20<sup>th</sup>.
- Agenda items for Upcoming CEC 29 meetings
  - Suggestion made to look at CEC 29 calendar timeline of past presentations.
  - Activities for consideration include: Legislative Breakfast, Chat & Chew, and Capital Plan.
  - Dr. West reminded members of Parent Ron Britt offering to facilitate a Budget workshop.
  - Suggestion made for a Get to Know CEC presentation to explain how members advocate and why.
  - Dr. West suggested council members familiarize themselves with the Jose P. case as it relates to the rights of special education.
- Meeting Adjournment: CEC President Hammond motioned to adjourn Business meeting. All members in attendance were in agreement. No one opposed. Business Meeting adjourned at 10:15 pm.
- Minutes Submission: CEC 29Q September 21<sup>st</sup> Calendar & Business Meeting minutes submitted by N. Chambers-Camille, CEC 29Q AA.