

CEC 29Q Calendar Meeting Minutes – November 10, 2022

- CEC 29Q Calendar Meeting called to order by President Nicole Hammond at 7:10 pm.
- Roll Call: Recording Secretary Joann Cummings
 - Present: Joann Cummings, Tariq Khan, Nicole Hammond, Esther Lelievre, and Kim West.
 - Excused Absence: Jacques Leandre and Jermaine McCalpin
 - No Quorum Reached
- Secretary's Report – J. Cummings
 - Review minutes from October 20th Calendar and Business meetings. There were no changes proposed.
 - Minutes approved by consensus until an official vote can be held when there is a Quorum.
- President Report – N. Hammond
 - Reported on CSD 29Q Town Hall meeting at IS 59Q.
 - CEC 29Q IEP workshop series hosted by IEP Rep. J. Cummings. Ms. Cummings presented an overview of the workshop series and announced the next session will discuss parent rights.
 - President Hammond announced CEC 29 will host a Town Hall Community meeting on Monday, November 14 to discuss the Success Academy Co-location proposal and next steps.
- Community Superintendent's Report – Deputy Superintendent Dr. M. Vaughn
 - Dr. Vaughn reviewed the district's goals and explained how they align with the chancellor, superintendent and district pillars.
 - Review District 29Q Vision and Mission statements.
 - Reviewed D29 data at a glance: staff, schools, enrollment, demographics, etc.
 - Congratulated the new D29Q President's Council Executive Board
 - District Announcements and November events and school closures.
- District 29Q Presidents' Council Report – J. Cummings
 - Presidents' Council President Ms. Cummings announced the first Presidents' Council meeting will be held on November 21st.
- Public Session: Speaker's List
 - Participants are instructed to use the "raise hand" feature to speak, or can write a comment in the chat.
 - C. Curtis, Parent, oppose co-location proposal.
 - M. Fullerton, Parent, asked for clarity re Public/Private school, want to see more competitive schools.
 - K. La Madison, Parent, stated she's writing elected officials, does not support co-location.
 - R. Bermeo Rivera, Parent, against co-location proposal.
 - S. Canton, CEC Parent Leader, advised CEC 29 and the community on next steps.
 - E. Kendall, CEC Parent Leader, provided support for next steps.
 - Assembly Member Hyndman, pledged to stand with families who are against the co-location.
 - Chat file has additional comments from families and community partners.
- Meeting Adjournment: CEC 29 Calendar Meeting adjourned at 8:43 pm.

CEC 29Q Business Meeting Minutes – November 10, 2022

- CEC 29Q Calendar Meeting called to order by President Nicole Hammond at 8:45 pm.
- Roll Call: Recording Secretary Joann Cummings
 - Present: Joann Cummings, Tariq Khan, Nicole Hammond, Esther Lelievre, and Kim West.
 - Excused Absence: Jacques Leandre and Jermaine McCalpin
 - No Quorum Reached
- Treasurer's Report – CEC 29 Treasurer Tariq Khan
 - Mr. Khan reviewed the operating budget and reminded members to submit reimbursement requests.
- Old Business/New Business
 - IEP Workshop Series: *Next Steps*
 - IEP Workshop Series: Zoom links are set, will begin inviting speakers.
 - Reported to members that Superintendent Dr. Bonds suggested creating a QR that families can use to evaluate the workshops. Ms. Cummings will work on having one created.
 - Virtual Hour sessions with CEC 29Q
 - Virtual Hour, Sessions with CEC 29Q: Member pick day and time to be on Zoom for family support. Each member sign up for hour of Power.
 - Dr. West expressed interested in making herself available.
 - President Hammond polled members for a deadline date to submit interest and availability. Members agreed to by end of month (November) to submit availability.
 - Proposed Resolution to Amend NYS ED Law Re: Charter School Colocations in New Public School Buildings
 - CEC Members discussed upcoming town hall meeting on November 14th.
 - Council members discussed the Success Academy co-location proposal, and information to include in the resolution.
 - Tariq suggested bringing other CECs on board.
 - Council members agreed to vote on the Success Academy resolution at the December 15th CEC 29Q meeting.
 - CEC member Dr. West suggested fellow members visit the Springfield Gardens Campus prior to the Town Hall, to get a sense of the space logistics.
 - Members were in agreement with the suggestion.
 - President Hammond informed CEC members that Springfield Gardens HS is accessible and don't believe there will be any resistance to members visiting.
 - Other information: Tariq mentioned pantry across the city and asked if it was something CEC could support. Members expressed they would be interested and asked Mr. Khan to spearhead the effort.

- Capital Plan Process
 - o President Hammond proposed a letter that would be accompanied by a survey, regarding scheduling Capital Plan walkthroughs.
 - o Discussion regarding Legislative Chat & Chew, possible dates: week of December 5th through December 9th. Possible location, Black Spectrum or Robert Ross Center; church hall also suggested, invitees would include building leaders, school leadership teams and elected officials.
 - Council have to finalize logistics for Legislative Chat & Chew (date, location, etc.)
- Next Steps
 - o President Hammond concluded that the council will continue to work on Success Academy Proposal, and continue to flush out the details for a Legislative Chat & Chew, with the Success Academy proposal the priority.
- Meeting Adjournment: President Hammond made a motion to adjourn the business meeting. All members in attendance were in agreement. No one opposed. Business Meeting was adjourned at 10:10 pm.
- Minutes Submission: 11/10/2022 Calendar & Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.