

Community Education Council 29Q

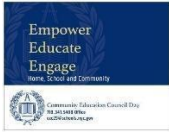
New York City Public Schools

PS 147Q: 218-01 116th Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: cec29@schools.nyc.gov / Website: www.cec29.org

CEC 29Q Calendar Meeting Minutes – August 7, 2024 @ PS/IS 270Q

- **Call to Order:** Calendar Meeting called to order at 6:50 pm by Joann Cummings. CEC 29Q Recording Secretary read the meeting protocol.
- **Roll Call:** T. Morrison, Recording Secretary
 - Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - In-Person Quorum reached.
- **Secretary's Report:** T. Morrison, Recording Secretary
 - Election of Officer: CEC 29Q President
 - Tamara asked for nominations from the members: T. Khan nominated Joann Cummings. Ms. Cummings accepted the nomination. L. Mitchell nominated Allen Williams. Mr. Williams accepted the nomination. Hearing no other nominations, the nominations were closed.
 - Each nominee was given two minutes to speak about their platform for President before proceeding to a roll call vote.
 - Roll Call Vote:
 - Joann Cummings: J. Cummings-Y, D. Joyner- N, T. Khan-Y, L. Mitchell-N, T. Morrison-N, A. Schrouter-Gayle-N, M. Washington-N, and A. Williams-N; vote tally: 2 Yes votes, 6 No votes.
 - Allen Williams: J. Cummings-N, D. Joyner-Y, T. Khan-N, L. Mitchell-Y, T. Morrison-Y, A. Schrouter-Gayle-Y, M. Washington-Y, and A. Williams-Y; vote tally: 6-Yes votes, 2-No votes.
 - Neither candidate achieved a quorum of 7 to be elected as president.
 - 1st VP T. Mitchell moved to open the floor for discussion based on the presentation by each candidate before holding a second roll call vote. D. Joyner seconded the motion. All members were in favor.
 - Following the Q&A discussion, a second Roll call vote results are as follows:
 - Joann Cummings: J. Cummings-Y, D. Joyner- N, T. Khan-Y, L. Mitchell-N, T. Morrison-N, A. Schrouter-Gayle-N, M. Washington-N, and A. Williams-N; vote tally: 2 Yes votes, 6 No votes.
 - Allen Williams: J. Cummings-N, D. Joyner-Y, T. Khan-N, L. Mitchell-Y, T. Morrison-Y, A. Schrouter-Gayle-Y, M. Washington-Y, and A. Williams-Y; vote tally: 6-Yes votes, 2-No votes.
 - Neither candidate achieved a quorum of 7 to be elected as president. The council agreed to table the election of President to the next CEC 29Q meeting on September 26th.
 - Approval of July 11th Calendar & Business Meetings Minutes
 - T. Morrison presented the meeting minutes to the council for review.



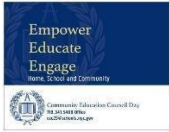
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- Hearing no changes, T. Morrison moved to accept July 11th meeting minutes, A. Williams seconded the motion. All members were in favor; none opposed.
- **President's Report:** Joann Cummings
 - Ms. Cummings deferred her report to the Dads Take Your Child to School Day (DTYCTSD) presentation by Community Ambassador Rodney Pride.
 - Mr. Pride reported this is the 18th year of DTYCTSD. CEC 29Q has been a supporter that has set the standard. DTYCTSD events expanded from one day to an entire week. The citywide date is Sept. 19th. District 29 is proposing dates that work best with schools.
 - Purpose of DTYCTSD: to elevate Parent Engagement, promote DADS participation in enhancing SEL and Academic improvement. Schools should develop programs that best fit the needs of their school and reflect on how DADS can support them.
 - Soon to be released: DTYCTSD Registration link, Flyer, and Press Release.
- **D29Q Superintendent's Report:** Deputy Superintendent Dr. Vaughn on behalf of Superintendent Dr. Bonds
 - Congratulated each candidate for their commitment to the council.
 - Upcoming Dates:
 - Summer Graduation Aug 9th
 - DTYCTSD Week 16th - 20th
 - D29 Homecoming Parade and Festival Sept 14th
- **CEC 29 Member Reports**
 - D. Joyner, Transportation:
 - MTA Queens Bus redesign changes are eliminating crucial bus stops.
 - Student OMNI Bus passes will be distributed to students in September.
 - T. Khan reported the MTA redesign is affecting Queens bus routes the most.
 - A. Williams, CEC 29 Vacancies: announced there are vacancies on the CEC 29Q council. The community is encouraged to apply.
- **Public Speaking Session: Speaker's List**
 - Elizabeth, State Senator Comrie's office:
 - Want to ensure emails are being received so the Senator can stay abreast of the community needs.
 - 17th Annual Jump & Ball @ O'Connell Park, 196th Street and Murdock Avenue on August 31st.



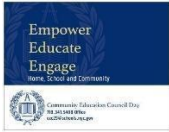
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- Back to School Giveaway on August 31st in collaboration with AM Hyndman, and CM Williams; must rsvp for backpacks.
- The Senator's office is collecting community input on the Queens Bus redesign. Please send concerns to Elizabeth.
- o Venus Ketchum, Parent and Community Leader
 - Informed of information contained within the New York City Schools Account (NYCSA); i.e. information regarding student State exam results.
 - Request a D29 Data presentation from the Superintendent's office with a focus on schools that are not performing well.
 - Would like to know which D29 schools have D75 programs, and what are the specifics of the programs.
 - Would like to know which schools each CEC 29Q member liaises with.
- **Meeting Adjournment:**
 - o J. Cummings moved to adjourn the Calendar Meeting. A. Williams seconded the motion. Calendar meeting adjourned at 8:25pm.



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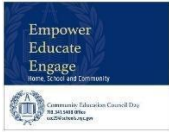
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CEC 29Q Business Meeting Minutes – August 7, 2024 @ PS/IS 270Q

- **Call to Order:** Business Meeting called to order at 8:45 pm by Joann Cummings.
- **Roll Call:** T. Morrison, Recording Secretary
 - Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - In-Person Quorum reached.
- **Treasurer's Report** – Tariq Khan
 - Mr. Khan reminded members to submit their July activity reports and reimbursements.
 - The CEC 29Q operating budget was reviewed
 - Mr. Khan presented a proposal to purchase technology to better facilitate hybrid meetings. The purchase of a Meeting Owl and other equipment totaling approximately \$1,000 was proposed.
 - A.Schrouter-Gayle moved for the council to purchase the meeting Owl and other equipment needed to better facilitate hybrid meetings. D. Joyner second the motion. All were in favor, none opposed.
 - Legislative Funding Allocation totaling \$15,000: the council agreed to present budgets for upcoming activities during the September meeting. At that time members will discuss how to allocate the legislative funds.
 - DTYCTSD TShirts: J. Cummings presented a proposal to purchase 240 Dads Take Your Child to School Day (DTYCTSD) t-shirts to support District 29 Annual DYTCTSD event.
 - A. Schrouter-Gayle moved for the council to purchase 240 t-shirts for the annual DTYCTSD event. D. Joyner seconded the motion. All were in favor, none opposed.
- **Old Business/New Business**
 - CEC 29Q Committees
 - Council Members accepted the following list of pending committees for consideration:
 - History Fair
 - Science Fair
 - PRESS (Parental Resources for Education, Skills & Success) Workshop
 - Wellness
 - Transportation
 - Bylaws
 - Advocacy
 - Education
 - Legislative & Bylaws
 - Safety



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- Graduation
- Special Events
- Special Education: to include ELL/ENL, G&T, D75, D79, etc.
- o School Liaison List
 - T. Khan reported he needed support with his schools
 - T. Morrison asked to be removed from PS 34, 36, and 116; asked to be added to PS 95 and D29 Pre-K centers.
 - Members were asked to inform Mrs. Camille AA, if there are additional changes. Welcome letters will be prepared for schools.
 - Ms. Cummings will forward the final draft list to Mrs. Camille.
- o 2024-25 CEC Calendar
 - CEC 29Q Meetings: Ms. Cummings informed the District Office of CEC 29Q Public Meetings taking place on the 3rd Thursday of each month, with the exceptions listed on the meeting schedule.
 - Legislative Brunch: Proposed date- Nov. 8th, at York College, from 10am - 2pm.
 - Graduation Event: Proposed date- June 6th at Queens Borough Hall. Mrs. Camille will reach out to the Queens Borough President's office to secure the space.
- o Resolution
 - L. Mitchell presented a resolution for the Council to consider bringing to a vote during the September meeting. The resolution calls for an amendment to the New York State Education Law 2590, to ensure consistency and fairness in the election of citywide and community education council officers.
 - Following a discussion, L. Mitchell moved to bring the resolution to vote during the September meeting. A. Williams seconded the motion. All were in favor. None opposed.
- o Bylaws
 - Members were asked to review the current Bylaws for discussion during the September business meeting. Mrs. Camille will post the Bylaws to a Google Drive and allow members to make suggested changes.
- **Meeting Adjournment**
 - A. Schrouter-Gayle moved to adjourn the Business meeting. D. Joyner seconded the motion. All were in favor, none opposed. Business Meeting adjourned at 10:00 pm.
- **Minutes Submission:** August 7th Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.