

CEC 29Q Calendar Meeting Minutes – December 21, 2023 @ PS/IS 270Q

- **Call to Order:** Meeting called to order at 7:10 pm by CEC 29Q President Joann Cummings.
- **Roll Call:** T. Khan
 - Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
 - Excused Absence: Thalia Hodge, Kesha Clarke-Lobato
 - No In-Person Quorum
- **Secretary's Report:** CEC 29 President Joann Cummings
 - Approval of Minutes: November 16th Calendar & Business meeting minutes were reviewed by the council. Minutes could not be approved due to no quorum.
- **CEC 29Q President's Report:** Joann Cummings
 - President Cummings introduced the New Borough President Appointee Ms. LaTrina Mitchell and allowed her to address attendees.
 - President Cummings updated the public about the Capital Plan, Budget Cuts, and D75 Students & Services.
 - Announced an upcoming CCSE Bullying workshop in response to the new students enrolling in public schools.
- **D29 Community Superintendent's Report:** Mr. James Pressey on behalf of Superintendent Bonds
 - Mr. Pressey discussed District 29Q Data, Celebrations, and Programs
- **Presentation:** School Construction Authority, Danielle Schaff
 - Fiscal Year 2024 Capital Plan Amendments
- **D29Q Presidents' Council Report:** Ms. Priscilla Monteiro
 - Announced Upcoming Wellness Workshop
 - Presidents' Council looks forward to working with CEC to improve engagement.
 - Presidents' Council will meet on the 4th Monday of each month, with the exception of holidays.
- **Public Speaking Session:** Speaker's List
 - Council Member Brooks-Power's has been meeting with schools; discussed upcoming budget cuts, and FY'25 budget talks.
- **Meeting Adjournment**
 - President Cummings requested a motion to adjourn the Calendar Meeting; D. Joyner motioned to adjourn and T. Khan seconded. Meeting adjourned at 8:53pm.

CEC 29Q Business Meeting Minutes – December 21, 2023 @ PS/IS 270Q

- **Call to Order:** Meeting called to order at 9:00pm by CEC 29Q President Joann Cummings.
- **Roll Call:** Tamara Morrison, Recording Secretary
 - Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
 - Excused Absence: Thalia Hodge, Keshia Clarke-Lobato
 - No In-Person Quorum
- **Treasurer's Report:** T. Khan, Treasurer
 - Reviewed Current Operating Budget
 - Encouraged members to submit Reimbursement Requests & Activity Reports
- **Old Business /New Business**
 - CEC 29Q 2023-24 Goals & Objectives: Members request to table until January
 - January Meeting Agenda
 - Inspire Sports Camp presentation
 - History Fair PD
- **Meeting Adjournment**
 - President Cummings motioned to adjourn the Calendar Meeting. All members were in agreement, no one opposed. CEC 29 Calendar meeting adjourned at 9:40pm.
- **Minutes Submission:** CEC 29Q Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.