

## CEC 29Q Calendar Meeting Minutes – February 15, 2024 @ PS/MS 147Q

- **Call to Order:** Meeting called to order at 6:50pm by CEC 29Q President Joann Cummings.
- **Opening Ceremony:** NY Alliance Drum Line, Rendition of Lift Every Voice and Sing, and a MLK reflection by President Cummings.
- **Roll Call**
  - Present In-Person: Joann Cummings, Thaila Hodge, Denese Joyner, Tariq Khan, Kesha Clarke-Lobato, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
  - Quorum reached.
- **Secretary's Report**
  - Approval of Minutes: Council reviewed November 2023, December 2023, and January 2024 meeting minutes. Minutes were reviewed and approved by CEC members in attendance. There were no objections. November 2023, December 2023, and January 2024 meeting minutes approved.
  - Council Seat Vacancies: Council held a Roll Call vote for Annmarie Schrouter-Gayle who expressed interest in joining the Council.
    - Roll Call Vote for Ann Marie Schrouter Gayle: J. Cummings – Y; D. Joyner – Y; T. Hodge – N; T. Khan – Yes; K. Clarke-Lobato – Y; L. Mitchell – Y; T. Morrison – Y; M. Washington – Y.
    - Ann Marie Schrouter Gayle was voted to serve on CEC 29Q for the remainder of the 2023-2025 council term with 7 – Y votes.
    - CEC 29Q administrative assistant will notify Mrs. Schrouter-Gayle regarding next steps.
- **CEC 29Q President's Report:** Joann Cummings
  - President Cummings announced NYCPS Transition program for students with special needs.
  - Reported on the Black Curriculum Program held at Allen AME Church
  - Reported on the upcoming D29Q History Fair.
- **D29 Community Superintendent's Report:** Dr. Bonds, Dr. Vaughn, and Mr. Pressey
  - District Highlights and Celebrations
    - Winners of Queens South Spelling Bee
    - D29 Principals Pipeline Participants
    - Increased D29 Special Ed services
    - District Comprehensive Education Plan (DCEP) Goals
    - Family Engagement
    - Black Studies Curriculum
- **Black History Program:** Student Presentations
  - District 29Q students were invited to participate in a Dr. Martin Luther King, Jr. writing contest. A select group of students were invited to present their writing submissions.

- **Public Speaking Session: Speaker's List**
  - Lorraine Gittens-Bridges, former Pres Council President, Member of QCPTSA, Co-Founder of CLT; reported on Citywide Leadership Team's (CLT) advocacy.
- **Meeting Adjournment**
  - President Cummings requested a motion to adjourn the Calendar Meeting; T. Morrison motioned to adjourn and D. Joyner seconded. Meeting adjourned at 9:00pm.

APPROVED

## CEC 29Q Business Meeting Minutes – February 15, 2024 @ PS/MS 147Q

- **Call to Order:** Meeting called to order at 9:05pm by CEC 29Q Recording Secretary Tamara Morrison.
- **Roll Call**
  - Present In-Person: Joann Cummings, Thaila Hodge, Denese Joyner, Tariq Khan, Kesha Clarke-Lobato, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
  - Quorum reached.
- **Treasurer's Report** – Tariq Khan
  - Presented a Budget Modification Proposal
    - Upcoming Expenses
      - History Fair
      - Graduation Ceremony
      - Right to Read Screening
      - Reimbursements
    - Operating Budget Modification
      - Reduce (0496) Member Reimbursements – (\$2,500)
      - Increase (0451) Meeting Expense - \$750
      - Increase (0198) General Supplies - \$1,750
    - City Council Member N. Williams Legislative Allocation: \$10,000
      - Allocate \$5,000 for the History Fair
        - (0198) General Supplies - \$2,500
        - (0451) CEC Meeting Expenses - \$2,500
      - Allocate \$5,000 to Graduation Awards
        - (0198) General Supplies - \$2,300
        - (0451) CEC Meeting Expenses - \$2,700
  - Treasurer T. Khan motioned to accept proposed budget modification and allocation. Recording Secretary T. Morrison seconded the motion all members were in agreement. No one opposed.
- **Old/New Business**
  - Resolutions: still working on
    - Mayoral Control
    - Class Size Matters
    - CLT
    - Look for Member comments
  - Bylaws
    - Adjust meeting time to 6:30pm.
  - Send President's Council apology and intention of moving her up.
  - CEC Member T. Hodge addressed a concern to the Members.
- **Meeting Adjournment**
  - Joann asked for a motion to adjourn the meeting. T. Morrison motioned, D. Joyner seconded the motion. Meeting adjourned at 10:05pm. All members were in agreement, no one opposed
- **Minutes Submission:** February 15<sup>th</sup> Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.