

CEC 29Q Calendar Meeting Minutes – January 18, 2024 @ PS/MS 138Q

- **Call to Order:** Meeting called to order at 7:28 pm by CEC 29Q President Joann Cummings.
- **Roll Call**
 - Present In-Person: Joann Cummings, Kesha Clarke-Lobato, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
 - Virtual: Denese Joyner and Tariq Khan
 - Excused Absence: Thalia Hodge
 - No In-Person Quorum
- **Secretary's Report**
 - Approval of Minutes: Council reviewed November and December meeting minutes. Minutes were tabled to February meeting due to no in-person quorum.
 - Cancel Vacancies: Roll Call vote tabled to February meeting due to no in-person quorum.
- **CEC 29Q President's Report:** Joann Cummings
 - President Cummings reported the CEC 29Q Capital Plan Amendments were submitted to School Construction Authority.
 - The Council is working with D75 to fill seat a CEC 29Q vacancy.
- **D29 Community Superintendent's Report:**
 - District Highlights
 - Principal Conference, Chancellor Banks attended last conference. Discussion included teacher retention, salaries, programs, new Science Assessments.
 - Attendance Data
 - ELA Updates
 - Mathematics Update: Game 24 training on Jan 30th, encourages fluency in Math.
 - ELL Updates
 - Citywide Updates
 - Upcoming District Events: Town hall, Sailing in Time, Parent Focus Group mtgs., Parent Marketplace.
 - Black Studies Curriculum Pilot Grades 1-8; Use of curriculum to include the African Diaspora; Announced Black Studies event on Jan 27th, 12pm-2pm to inform community of program.
 - Hazel Dukes Foundation Donations: D29 Students will receive 12k laptops, in partnership with MIT, DELL, NEO World, AI companies;

- CEC 29 Member Report
 - Trina Mitchell: Reported on the Dream to Read Event, hosted by Queens Cmty PTA.
- **D29Q Presidents' Council Report:** Ms. Priscilla Monteiro
 - Council's goal is to uphold the name of Presidents' Council
 - President Monteiro declined the application to join the CEC. Her plate is very full at this time.
 - Presidents' Council would like to partner with CEC to host Parent Workshops.
 - Next PC meeting will be held on January 29th @ 7pm.
- **Public Speaking Session:** Speaker's List
 - Lynette Townsley, representing CB 12, NAACP, CYCSI, Father's Alive In The Hood; offered suggestions for parent engagement, encouraged partnerships with community based organizations.
 - Lorraine Gittens-Bridges, former Pres Council President, Member of QCPTSA, Co-Founder of CLT; reported on Citywide Leadership Team's (CLT) advocacy in Albany on January 31st.
- **Meeting Adjournment**
 - President Cummings requested a motion to adjourn the Calendar Meeting; T. Mitchell motioned to adjourn and M. Washington seconded. Meeting adjourned at 9:05pm.

CEC 29Q Business Meeting Minutes – January 18, 2024 @ PS/MS 138Q

- **Call to Order:** Meeting called to order at 9:25pm by CEC 29Q President Joann Cummings.
- **Roll Call**
 - Present In-Person: Joann Cummings, Kesha Clarke-Lobato, LaTrina Mitchell, Tamara Morrison, and Mark Washington.
 - Virtual: Denese Joyner and Tariq Khan
 - Excused Absence: Thalia Hodge
 - No In-Person Quorum
- **Treasurer's Report:** Tariq Khan
 - Reviewed CEC 29Q Operating Budget
 - Encouraged members to submit reimbursement requests by the 5th of every month
 - Discussed upcoming budget deadline dates. Final budget modification due on March 1st.
- **Old/New Business**
 - Quarterly Meetings with Superintendent and Presidents' Council
 - Resolutions
 - Mayoral Control: Council members will review and provide feedback. Members questioned what the options to replace Mayoral Control are. Members were informed the NAACP passed a resolution that included other options.
 - Class Size Matters: council has additional questions; CEC Member Latrina will email questions on behalf of CEC 29.
 - Anti-Semitism/Hatred resolutions, Council will not consider at this time.
 - February Meeting Black History Program
- **Meeting Adjournment**
 - President Cummings called for motion to adjourn the Business Meeting. T. Mitchell motioned to adjourn and T. Morrison seconded the motion. 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.