

# Community Education Council 29Q

New York City Public Schools

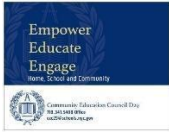
PS 147Q: 218-01 116<sup>th</sup> Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

## CEC 29Q Annual Meeting Minutes – July 11, 2024 @ PS/IS 270Q

- **Call to Order:** Annual Meeting called to order at 6:49 pm by CEC 29Q President Joann Cummings.
- **Roll Call**
  - 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.
- **Annual Meeting Script**
  - J. Cummings read the annual meeting script to members and the public.
- **Nomination & Election of Chair Pro Tem**
  - Nominations of Chair Pro Tem: T. Khan nominated himself for Chair Pro Tem. There were no other nominations. All members were in favor of T. Khan to serve as the Chair Pro tem.
- **Election of 2024-25 Officers**
  - Chair Pro Tem T. Khan read instructions for the election process. All members were in agreement with the procedure.
  - Election of President
    - Joann Cummings nominated herself for President
    - Allen Williams nominated himself for President
    - Each candidate was allowed to speak for two minutes to present their vision for the presidency.
    - Roll Call Vote for President:
      - J. Cummings: J. Cummings
      - D. Joyner: A. Williams
      - T. Khan: J. Cummings
      - L. Mitchell: A. Williams
      - T. Morrison: A. Williams
      - A. Schrouther-Gayle: J. Cummings
      - M. Washington: A. Williams
      - A. Williams: A. Williams
    - Vote Tally: J. Cummings: 3 votes; A. Williams: 5 votes
    - Council Members agreed to conduct a second round. Roll Call Vote for President:
      - J. Cummings: J. Cummings
      - D. Joyner: A. Williams
      - T. Khan: J. Cummings
      - L. Mitchell: A. Williams
      - T. Morrison: A. Williams
      - A. Schrouther-Gayle: J. Cummings
      - M. Washington: A. Williams
      - A. Williams: A. Williams



# Community Education Council 29Q

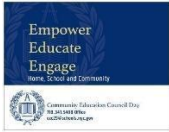
New York City Public Schools

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

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

- Vote Tally: J. Cummings: 3 votes; A. Williams: 5 votes
- Council Members agreed to table the election for President until the next CEC 29 Calendar Meeting.
- o Election of 1st Vice President
  - Latrina Mitchell nominated herself for 1st VP.
  - There were no other nominations. L. Mitchell was allowed to speak for up to 2 minutes.
  - Roll Call Vote: L. Mitchell, 1st Vice President, CEC 29Q:
    - J. Cummings: Yes
    - D. Joyner: Yes
    - T. Khan: Yes
    - L. Mitchell: Yes
    - T. Morrison: Yes
    - A. Schrouther-Gayle: Yes
    - M. Washington: Yes
    - A. Williams: Yes
  - Latrina Mitchell elected as 1st Vice President with 8-Yes Votes
- o Election of 2nd Vice President
  - T. Morrison nominated Denise Joyner. D. Joyner declined the nomination.
  - D. Joyner nominated Annmarie Schrouther Gayle. A. Schrouther Gayle accepted the nomination.
  - There were no other nominations. A. Schrouther Gayle was allowed to speak for up to 2 minutes.
  - Roll Call Vote: A. Schrouther Gayle, 2nd Vice President, CEC 29Q:
    - J. Cummings: Yes
    - D. Joyner: Yes
    - T. Khan: Yes
    - L. Mitchell: Yes
    - T. Morrison: Yes
    - A. Schrouther-Gayle: Yes
    - M. Washington: Yes
    - A. Williams: Yes
  - Annmarie Schrouther Gayle elected as 2nd Vice President with 8-Yes Votes.
- o Election of Recording Secretary
  - Tamara Morrison nominated herself for Recording Secretary.
  - A. Schrouther Gayle nominated Denese Joyner. D. Joyner declined the nomination.
  - Roll Call Vote: T. Morrison, Recording Secretary
    - J. Cummings: Yes
    - D. Joyner: Yes
    - T. Khan: Yes
    - L. Mitchell: Yes
    - T. Morrison: Yes



# Community Education Council 29Q

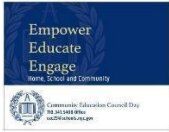
New York City Public Schools

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

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

- A. Schrouther-Gayle: Yes
- M. Washington: Yes
- A. Williams: Yes
- Tamara Morrison was elected Recording Secretary with 8-Yes Votes.
- Election of Treasurer
  - D. Joyner nominated Tariq Khan. T. Khan accepted the nomination.
  - T. Morrison nominated Joann Cummings. J. Cummings declined the nomination.
  - Roll Call Vote: T. Khan, Treasurer
    - J. Cummings: Yes
    - D. Joyner: Yes
    - T. Khan: Yes
    - L. Mitchell: Yes
    - T. Morrison: Yes
    - A. Schrouther-Gayle: Yes
    - M. Washington: Yes
    - A. Williams: Yes
  - Tariq Khan was elected as Treasurer with 8-Yes Votes.
- **Adjournment of Annual Meeting**
  - Joann Cummings moved to adjourn the Annual Meeting. All members were in agreement. Annual Meeting adjourned at 7:20pm.



# Community Education Council 29Q

New York City Public Schools

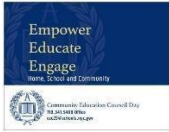
PS 147Q: 218-01 116<sup>th</sup> Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

## CEC 29Q Calendar Meeting Minutes – July 11, 2024 @ PS/IS 270Q

- **Call to Order:** Calendar Meeting called to order at 7:30 pm by Joann Cummings.
- **Roll Call**
  - 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:** Approval of June 20th Calendar & Business Meetings Minutes
  - T. Morrison presented June 20th meeting minutes to the council for review.
  - Hearing no changes, T. Morrison moved to accept June 20th meeting minutes. L. Mitchell motioned to accept the minutes. A. Williams seconded the motion. All members were in favor; none opposed.
- **D29Q Superintendent's Report**
  - Summer School Updates: District 29Q has 9 summer school sites. 8th Grade Summer Graduation will take place on August 9th at IS 238Q.
  - Looking ahead:
    - Superintendent Bonds shared the District Office Calendar with CEC members. The Calendar suggested partnership opportunities with CEC 29Q.
    - Save-the-Date: D29 Homecoming Parade & Festival on September 14th.
    - The District Office is developing a D29 Community Partnership Alliance.
- **Public Speaking Session: Speaker's List**
  - Venus Ketchum:
    - Communication: reported she hasn't been receiving CEC 29Q emails and asked to be placed back on the distribution list.
    - District 29Q Plan to Increase ELA & Math Performance
    - District 75Q: Would like an update regarding every D75 site in the district, and their programs.
  - Assembly Member Alicia Hyndman, AD 29:
    - Acknowledged CEC members for their volunteer service.
    - Announced she awarded the CEC 29Q \$10,000 for Family Engagement initiatives.
    - Reported on issues regarding smoke shops in the community.
    - Announced Summer Reading Programs
    - Announced there are two SYEP College Interns working in her office this Summer.
    - Discussed partnership with the District Office for Civics Day at the Capital. Would like to see parents attend Civics Day.
  - Richard Conneley, American Debate League partnership in District 29Q. Would like to support more schools and access more State funding.



# Community Education Council 29Q

New York City Public Schools

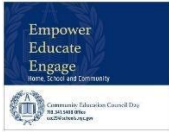
PS 147Q: 218-01 116<sup>th</sup> Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

- o Jordan Nicols, District Office: update regarding the smoke shop near IS 192Q.
- **Meeting Adjournment:**
  - o J. Cummings moved to adjourn the Calendar Meeting. A. Williams motioned to adjourn the meeting; D. Joyner seconded the motion. Calendar meeting adjourned at 8:45pm.

APPROVED



# Community Education Council 29Q

New York City Public Schools

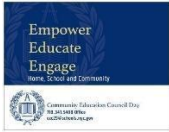
PS 147Q: 218-01 116<sup>th</sup> Avenue, Room 101A, Cambria Heights, NY 11411

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

## CEC 29Q Business Meeting Minutes – July 11, 2024 @ PS/IS 270Q

- **Call to Order:** Business Meeting called to order at 8:55 pm by Joann Cummings.
- **Roll Call**
  - 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
- **D29Q Superintendent's Calendar**
  - Superintendent Bonds inquired if CEC members had questions regarding the District's 2024-25 school year calendar.
    - Question regarding acronym PL; PL is Professional Learning
    - Superintendent asked members to review the calendar and inform the District office of partnership opportunities.
  - Superintendent requested the CEC 29Q 2024-25 meeting schedule.
  - The Superintendent will invite CEC to the September Principals meeting taking place on Tuesday, Sept 24th, 8am-3:30pm.
  - The Superintendent reminded Council members the Calendar is an internal calendar that should not be shared.
- **Treasurer's Report – Tariq Khan**
  - T. Khan presented a proposed 2024-25 Operations Budget with members as follows:
    - General Supplies (0198): \$5,250
    - Procurement Card (0179): \$2,500
    - Member reimbursements (0496): \$9,200
    - CEC Meeting Expenses (0451): \$2,500
    - Copier Lease (0433): \$2,050
    - Website Host/Subscriptions ((489S): \$3,500
  - Discussion regarding proposed budget:
    - Website changes: Meeting notices should pop-up with a link to click when posted; add a photo of Council Members; make the website mobile friendly.
    - T. Khan informed the council of an increase with the website maintenance cost.
    - Council discussed options for streaming cameras to better facilitate hybrid meetings.
  - Roll Call Vote to accept CEC 29Q 2024-25 Operating Budget.
    - J. Cummings: Yes
    - D. Joyner: Yes
    - T. Khan: Yes
    - L. Mitchell: Yes
    - T. Morrison: Yes
    - A. Schrouther-Gayle: Yes
    - M. Washington: Yes
    - A. Williams: Yes



# Community Education Council 29Q

New York City Public Schools

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

Telephone: 718 341-5408 / Email: [cec29@schools.nyc.gov](mailto:cec29@schools.nyc.gov) / Website: [www.cec29.org](http://www.cec29.org)

---

- o The 2024-25 Operations Budget was approved by members with 8-Yes votes. The council will review the budget periodically for additional changes, if necessary.
- o N. Camille, AA, informed Council Members that the Senior Grants Officer, D. Koleva would make herself available to members to review budget spending parameters, and to answer questions members may have.
- **Old Business/New Business**
  - o Bylaws Review: Members were asked to review the current Bylaws for discussion during the September business meeting.
  - o Meeting Schedule: Members reviewed the proposed schedule and noted the following changes: February Meeting will be changed to 2/13/2025; April 21st Chancellor's Town Hall, April Meeting 4/24/2025.
  - o School Liaison List: Members were asked to review the current list and submit edits for review during the August business meeting.
  - o Upcoming Meeting Agendas:
    - Proposed HS, MS, Elementary, & PreK admissions information sessions.
    - August meeting Agenda: CEC 29 2024-25 CEC month-to-month Calendar. Members were asked to draft their activity proposals and budget for discussion during the meeting.
- **Meeting Adjournment**
  - President Cummings moved to go into an Executive Session. A. Schrouter-Gayle seconded the motion. All members were in agreement.
  - Business Meeting adjourned at 9:20pm.
- **Minutes Submission:** July 11th Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.