

Community Education Council 29Q

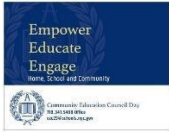
New York City Public Schools

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 – June 20, 2024 @ PS/IS 268Q

- **Call to Order:** Meeting called to order at 7:10 pm by CEC 29Q President Joann Cummings. President Cummings read the meeting protocols to the public.
- **Secretary's Report:** CEC 29Q Recording Secretary Tamara Morrison
 - **Roll Call**
 - Present In-Person: Joann Cummings, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - Excused Absence: Denese Joyner
 - In-Person Quorum reached.
 - **Approval of Meeting Minutes**
 - Council members reviewed the May 21, 2024 Calendar & Business meeting minutes. T. Morrison moved for Council Members to accept the minutes as written.
 - All members were in agreement to accept minutes, none opposed.
 - **CEC 29Q Resolution: Relaxing Quorum for CCECs**
 - Members discussion regarding the resolution:
 - The resolution is poorly written/poorly worded. Agreement with relaxing the quorum, but not as it is written. Another member agreed they had to overlook how the resolution was written to get to the heart of what it is trying to accomplish.
 - Would like the resolution to reflect relaxing the requirement to allow for all high school students to be considered for a non-voting seat on the council, not just high school seniors who are members of the student government.
 - Roll Call Vote: J. Cummings - Y; T. Khan - Y; L. Mitchell - N; T. Morrison - Y; A. Schrouter-Gayle - Y; M. Washington - Y; A. Williams - Y.
 - The resolution received 6 - Yes votes, 1 - No vote, 0 - Abstain. The resolution did not pass as it requires a quorum of 7 Yes votes.
- **CEC 29 President's Report:** J. Cummings
 - Report on CEC 29Q June 14th District-wide Graduation Ceremony
 - Announced CEC 29Q Summer Meetings Schedule:
 - Thursday, July 11th, 6:30pm @ PS/IS 270Q
 - Thursday, August 8th, 6:30pm @ PS/IS 270Q
- **District 29Q Presidents' Council Report:** Priscilla Monteiro, President
 - Expressed congratulations to CEC 29 for a lovely district wide graduation celebration. Informed members that the Presidents' Council would like to partner next year.
 - Reported the Council is currently supporting schools with elections.



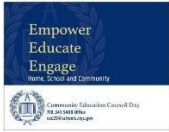
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- Presidents' Council Elections will take place on June 24th.
- Recapped the year's rebranding of Presidents' Council, and their outreach to PA/PTAs, Parent Coordinators, and Principals.
- **D29Q Superintendent's Report:** Dr. Crystal Bonds, and the District Team: M. Vaughn, N. Dixon, E. Lubin, and J. Nichols
 - D29 Priority alignments
 - 2023-24 School Highlights
 - NYS Accountability List: all D29 schools are in good standing
 - Impact of specialized programs in D29; Black Studies Curriculum
 - AP to Principal Pipeline; Paraprofessional to Teacher Pipeline
 - Celebrating School Foods Chefs
 - D29 Arts Festival: goal for the 24-25 school year is to strengthen the arts programs in schools.
 - Game 24 Competition: D29 (PS 181Q) came in 2nd place citywide.
 - Right to Read viewing and student panel discussion at Black Spectrum Theatre.
 - D29 Hiring Fair
 - Special Education
 - Wellness Fair Culminating Event
 - District 29Q District Comprehensive Educational Plan (DCEP) Goals
 - Sailing in Time by Reading in District 29Q
 - Next year, and every year, the district's goal is to increase ELA & MATH assessments scores.
 - **Contracts for Excellence Presentation and Class Size Proposal:** Dr. Bonds, District Office Staff, and D29 Senior Grants Officer Dragomira Koleva
 - Superintendent Bonds expressed warm year-end closing remarks and gratitude.
- **Meeting Adjournment:** CEC 29Q President Cummings motioned to adjourn calendar meeting; CEC member A. Williams seconded the motion; Meeting adjourned 8:48pm.



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CEC 29Q Business Meeting Minutes – June 20, 2024 @ PS/IS 268Q

- **Call to Order:** Meeting called to order at 8:51 pm by CEC 29Q President Joann Cummings.
- **Secretary's Report:** Tamara Morrison
 - **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.
- **Treasurer's Report** – Tariq Khan
 - Member Reimbursements and Activity Report
 - Reviewed the current operating budget.
 - Discussion regarding eligible uses of member reimbursements.
 - AA was asked to contact 4Imprint regarding purchase options for CEC shirts.
 - Reviewed remaining Legislative Budget
- **Old Business/New Business**
 - Superintendent's Evaluation: Council members discussed their agreement of the final draft of the reimbursements. President Cummings will reach out to Superintendent Bonds to see if there's additional discussions of the final draft. If no additional edits/changes are made, the evaluation can be voted on during the next Business Meeting.
 - District Planning: President Cummings asked for members' availability to meet with the district planning team. Members agreed to meet with the team in July.
 - July 11th CEC Public Meeting Agenda:
 - Annual Elections: Election of Officers
 - Calendar Meeting
 - Business Meeting:
 - Begin planning 2024-25 CEC calendar of events
 - J. Cummings suggested separating CEC 29 Calendar and Business meetings to take place on different days. There was discussion on this topic, and members agreed to revisit during the next Business meeting.
 - Discussion of CEC Committees: Education, Transportation, History Fair, and PRESS Event were proposed.
 - CEC 29 Graduation Plaques were distributed to council members.
- **Meeting Adjournment**
 - President Cummings requested a motion to adjourn the Business meeting; A. Williams motioned, A. Schrouter-Gayle seconded. Meeting adjourned at 9:38pm. None opposed.
- **Minutes Submission:** June 20th Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.