

Community District Education Council 29Q

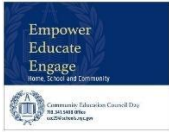
Department of Education of the City of New York

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 – May 21, 2024 @ PS 35Q

- **Call to Order:** Meeting called to order at 7:05 pm by CEC 29Q President Joann Cummings.
- **Color Guard:** PS 35Q Student Council Representatives
- **Meeting Procedure:** Read by CEC 29Q President J. Cummings
- **Secretary's Report:** CEC 29Q Recording Secretary Tamara Morrison
 - **Roll Call**
 - o Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - o In-Person Quorum reached.
 - **Approval of Meeting Minutes**
 - o Council members reviewed April 18th Calendar & Business meeting minutes.
 - o Member A. Schrouter Gayle motioned to accept minutes, with any changes if necessary; Member A. Williams seconded the motion.
 - o All members were in agreement to accept minutes, none opposed.
- **CEC 29Q President's Report:** Joann Cummings
 - Citywide & District Events: IS 59Q, D29 STREAM Fair, D29 Art Expo
 - Public Hearing on May 28 re: Success Academy increased space @Rosedale location (K-4 and 6-8) and Queens Village location where district office is located. Success is currently using their D16 charter for the Queens Village location.
- **D29Q Superintendent's Report:** Dr. Melissa Vaughn on behalf of Superintendent Dr. Bonds, and District Team
 - D29 STREAM Fair Event, hosted by Principal Jacko.
 - District Celebrations: Right to Read, Poet Tea.
 - Paraprofessional to Teacher Pipeline in collaboration with York College.
 - Summer School Updates
 - D29 Leadership Pipeline
 - D29 Hiring Fair on May 29 at 138Q
 - D29 Annual Arts Festival, May 23, Springfield Gardens Campus
 - D29 Game 24; May 24, 135Q
 - Attendance Data
 - Parent Focus Group Update
 - Upcoming District Events
 - o Wellness Wednesday Grand Finale on June 12th at PS 33Q.
 - o Sailing in Time in D29 every Sunday (except Holidays)
 - o SAPIS Counselors discussion on Guiding Great Choices. Last event on June 4th.
- **CEC 29Q Member Reports**
 - President Cummings
 - o Collaboration with District 29Q School Enhancement Grants.
 - o CEC 29Q Year-end Graduation Ceremony



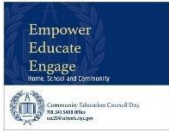
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- o Dr. Dixon request President Cummings to speak with APs and explain the role of CEC.
 - o Was also made aware of playground repair that's needed.
 - Members A. Williams and M. Washington school visits:
 - o PS 52, 118, 136, IS 109, PS/IS 295; each school expressed interest in enriching relationships with CEC.
 - President Cummings announced revised CEC meeting dates June through August
 - o June 20th; July 11th; and August 5th
- **Speakers List**
 - CEC 26 President Silva
 - o Reported on their resolution regarding adjusting in-person Quorum requirements.
 - o CEC 29Q meets the second Thursday of each month.
 - Current Queens PEP Representative was eliminated from final round of current election cycle, which was unusual.
 - Mr. Effi, Queens PEP Representative:
 - o Introduced education magazines.
 - o Discussed his eliminated from the final round of the PEP election cycle was unusual given his experience.
 - o Offered his support to CEC members while he's current serving in the role.
 - o Advised council to integrate/update their Zoom technology, it's hard to hear and see the screen during Zoom meetings.
 - Mrs. Leverett, IS 59Q Parent Coordinator, thanked the members of CEC 29 for their support of their Annual Community Health & Resource Fair.
 - Mr. Nichols, D29 Family Parent Coordinator: inquired about collaborating District Events with CEC Events. Explained district office is currently working on 2024-25 calendar and requested CEC dates. The council explained dates won't be available until after the July 11th CEC meeting. Jordan informed members he would keep them abreast of events via email.
- **Meeting Adjournment:** CEC 29Q President Cummings requested motion to adjourn calendar meeting. A. Schrouter Gayle motioned to adjourn. M. Washington seconded the motion. No one opposed. Meeting adjourned at 7:45 pm.



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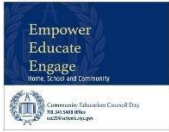
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CEC 29Q Business Meeting Minutes – May 21, 2024 @ PS 35Q

- Call to Order: Meeting called to order at 8:00pm by CEC 29Q President Joann Cummings.
- **Secretary's Report:** Tamara Morrison
 - **Roll Call**
 - o Present In-Person: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - o In-Person Quorum reached.
- **Treasurer's Report** – Tariq Khan
 - Reminded members to submit reimbursements
 - Reviewed Operating Budget Expenditures & Reimbursement Balances
 - Reimbursement Balances: Members informed of their expected reimbursement expenses as follows:
 - o D. Joyner will use \$600.
 - o A. Schrouter-Gayle will use the allocated amount.
 - o M. Washington will revisit.
 - o A. Williams will use the allocated amount.
 - o L. Mitchell will use \$1,000.
 - o T. Khan will use \$432.
 - o J. Cummings will use the allocated amount.
 - o Tamara will use the allocated amount, minus \$400.
 - o Request made to provide members with SIPP number.
 - Review of Operating Budget
 - o Suggested expenses:
 - General Supplies Balance: Awards/Certificates for PreK, Decor & Supplies for Graduation.
 - P-Card has to be spent before June 14th.
 - Meeting Expense: June Public Meeting Refreshments
 - Copier Lease (Zero balance)
 - Website: balance is for Zoom subscription costs.
 - Future discussions: additional expenses to host Hybrid Meetings; planners.
 - Legislative Budget
 - Graduation Awards: Tablecloths, tableware, Decorations, Water, additional food, if needed.
- **Old Business/New Business**
 - Graduation Ceremony
 - o Food ordered from Panera.
 - o Plaques on hold awaiting names from schools.



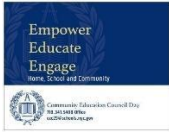
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- o Request for student honorees letters sent to schools.
- o Invitations were sent to special guests.
- o Committee will come up with a plan for students who don't attend; suggestions made for members to distribute at the school's Graduation.
- CEC 29Q Proposed Dates for Upcoming Meetings
 - o June: June 20, 2024
 - o Summer: July 11, 2024 and August 8, 2024
- Resolutions
 - o Resolution on School Governance and Mayoral Control: Not being considered.
 - o Resolution urging DOE to Implement the Proposals of the Class Size Working Group and Comply with the New Class Size Law: Tabled
 - o Resolution Citywide Leadership Team (CLT): Not being considered
 - o Resolution on Relaxing Quorum Requirements for Community & Citywide Education Councils (CCEC):
 - Members discussed criteria for excused absences.
 - Members were in agreement to add to the June Calendar meeting.
 - o Resolution to Amend the Law to Expand Student Representation on Community Education Councils: Tabled
 - Discussion regarding the capability of a middle school student to serve. Students shouldn't be required to stay for Council Business meetings.
 - Suggestion made for members to refer to Chancellor's Regulation D140 for definition of CCEC student members.
 - Question raised regarding if other CCECs had student members.
 - o Resolution in Support of Sustaining Key Education Programs Funded with Expiring Federal COVID-19 Relief: Not discussed.
 - o Resolution opposing Islamophobia: Not discussed.
- Presentations
 - o In-Person Retreat: FACE informed members that the retreat is not mandatory.
 - o Contracts for Excellence Hearing: Members agreed to the June 20th CEC meeting.
 - o District Planning is willing to meet with members to discuss District 29Q planning.
 - o Success Academy Public Hearing scheduled for May 28th.
- **Meeting Adjournment**
 - President Cummings asked for a motion to adjourn the Business Meeting. D. Joyner motioned to adjourn the meeting, seconded by council member A. Schrouter Gayle. Meeting adjourned at 10:00pm.
- **Minutes Submission:** May 21st Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.



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