

CEC 29Q Calendar Meeting Minutes – November 16, 2023 @ PS 15Q

- **Call to Order:** Meeting called to order at 7:15 pm by CEC 29Q President Joann Cummings.
- **Roll Call:** Tamara Morrison, Recording Secretary
 - Present In-Person: Joann Cummings, Thalia Hodge, Tariq Khan, Kesha Clarke-Lobato, Tamara Morrison, and Mark Washington.
 - Virtual: Denese Joyner
 - No Quorum Reached
- **Secretary's Report:** T. Morrison, Recording Secretary
 - **Approval of Minutes:** October 19th Calendar and Business meetings were reviewed and approved. CEC 29Q member T. Hodge motioned to accept minutes, M. Washington seconded the motion. All members were in favor, none opposed.
- **CEC 29Q President's Report**
 - Announcements: CSD 29 Right to Read event, CSD 29 Town Hall
 - Upcoming CEC 29Q Events: History Fair, March 2024; CEC 29 Black Expo, February; Council will partner with District Office Art Fair.
 - New HMH curriculum
 - New Science Assessments
 - D29Q Black History Curriculum, grades K, 4, and 7
- **D29 Community Superintendent's Report:** Dr. Bonds, with Deputy Supt. Dr. Vaughn Dr. Vaughn presented on the following items:
 - Dr. Vaughn presented District 29Q overview:
 - Attendance; D29 Enrollment; Kindergarten and Middle School Fairs; District Learning Walks (12 week support cycle).
 - Mr. Pressey presented: D29 Events; Become a Mentor in D29; Introduced newly elected Presidents' Council President;
 - o Upcoming Events: Right to Read 11/24; Virtual MS Fair 11/25; Thanksgiving Feast 11/21; Winter Wonderland 12/13
 - Dr. Bonds presented:
 - ML/ELL Data; Spanish/English Dual Language Program at PS/IS 116Q; D29 Special Education Programs; 2022-23 D29 Year in Review; D29 Newsletter;
 - o D29 Partnerships: Queens College, Queens Public Library, United way, NYS Mentoring Program.
 - D29 Data 2023-24
 - o District 29Q ELA curriculum support: NYC Reads: The Science of Reading; Black Studies Curriculum
 - Q&A:
 - o Question: Does decline in enrollment affect schools budget? Answer: It is possible if schools don't meet their target. D29 school registers are increasing due to new, New Yorkers.

- **Presentation:** Office of District Planning
 - District 29Q Data Summary

- **Council Seat Vacancy**
 - Introduction of CEC Candidate Annmarie

- **CEC 29Q Member Reports**
 - T. Morrison, school visit to IS 59Q; school visit to PS, 15Q (mission, and vision for the school).

- **D29Q Presidents' Council Report:**
 - D29 Presidents' Council elections were held on November 13th. Ms. Priscilla Monteiro was elected President. Ms. Monteiro introduced herself to the public.

- **Public Speaking Session:** Speaker's List
 - Ms. Johnson, PS/MS 147Q, Kindergarten ICT teacher, Co-Chair of SLT.
 - Elizabeth, Senator Comrie's representative; extended greetings, made herself available for support, encouraged attendees to utilize Senator's office.

- **Meeting Adjournment**
 - President Cummings motioned to adjourn the Calendar Meeting. All members were in agreement, no one opposed. CEC 29 Calendar meeting adjourned at 9 pm.

CEC 29Q Business Meeting Minutes – November 16, 2023 @ PS 15Q

- **Call to Order:** Meeting called to order at 8:45pm by CEC 29Q President Joann Cummings.
- **Roll Call:** Tamara Morrison, Recording Secretary
 - Present In-Person: Joann Cummings, Thalia Hodge, Tariq Khan, Kesha Clarke-Lobato, Tamara Morrison, and Mark Washington.
 - Virtual: Denese Joyner
 - No Quorum Reached
- **Treasurer's Report:** T. Khan, Treasurer
 - Reviewed Current Operating Budget
 - Encouraged members to submit Reimbursement Requests & Activity Reports
- **Old Business /New Business**
 - Committee Updates
 - Education committee will schedule a meeting.
 - IEP workshop series beginning.
 - Setup meeting for Black Expo.
 - History Fair planning meeting will be held at the end of November.
 - Council Vacancies: there were two candidates interviewed; council will get in touch with FACE regarding next steps.
 - December Meeting Agenda: The Capital Plan Process
- **Meeting Adjournment**
 - President Cummings motioned to adjourn the Calendar Meeting. All members were in agreement, no one opposed. CEC 29 Calendar meeting adjourned at 9:50pm.
- **Minutes Submission:** CEC 29Q Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.