

CEC 29Q Calendar Meeting Minutes – October 19, 2023 @ PS/MS 147Q

- **Call to Order:** Meeting called to order at 7:19 pm by CEC 29Q President Joann Cummings.
- **Roll Call:** Tamara Morrison, Recording Secretary
 - Present: Joann Cummings, Thalia Hodge, Tariq Khan, Denese Joyner, Kesha Clarke-Lobato, Tamara Morrison, and Mark Washington.
 - Quorum Reached
- **Secretary's Report:** T. Morrison, Recording Secretary
 - **Approval of Minutes:** Council Members approved the October 5th Special Business Meetings Minutes. 2nd VP D. Joyner motioned to accept minutes, all members were in favor, none opposed.
- **CEC 29Q President's Report**
 - Update regarding Success Academy, Queens Village and their colocation in the D29 District Office and Pre-K center.
 - Upcoming District 29Q Programs: Reading and Black History, community will hear more about programs shortly.
- **D29 Community Superintendent's Report:** Deputy Supt. Dr. Vaughn on behalf of Supt. Dr. Bonds
 - Dr. Vaughn presented on the following items:
 - Introduced new IA Principal @109.
 - District Priorities
 - D29 Leadership Pipeline
 - District Learning Walks
 - District team provides shoulder to shoulder non-evaluated support to schools, and school leaders.
 - District Point Persons for Principals serve as Liaisons to the District office.
 - NYC Reads Program
 - District Data
 - Different were used to assess students.
 - Question arose inquiring about D29 dual language programs. District office responded the Multi-Language Administrator look into developing more dual language programs.
 - D29Q Superintendent's Town Hall @IS 59Q, Nov. 1, 5:30pm
 - District events: Middle school fair, Kindergarten Tours, IReady Parent Workshop, Tues. Oct 24th
- **Presentation:** Dr. Shango Blake, Black Edfluencers-United (BE-U) discussed the NYC Public Schools Black History Curriculum, and the History for the development of the program.

- CEC 29Q Member Reports
 - D. Joyner reported upcoming school walkthrough at PS/MS 138Q
- **Public Speaking Session: Speaker's List**
 - S. Leverett
 - V. Ketchum
- **Meeting Adjournment**
 - President Cummings motioned to adjourn the Calendar Meeting. All members were in agreement, no one opposed. CEC 29 Calendar meeting adjourned at 8:40 pm.

APPROVED

CEC 29Q Business Meeting Minutes – October 19, 2023 @ PS/MS 147Q

- **Call to Order:** Meeting called to order at 8:45pm by CEC 29Q President Joann Cummings.
- **Roll Call:** Tamara Morrison, Recording Secretary
 - Present: Joann Cummings, Thalia Hodge, Tariq Khan, Denese Joyner, Kesha Clarke-Lobato, Tamara Morrison, and Mark Washington.
 - Quorum Reached
- **Treasurer's Report:** T. Khan, Treasurer
 - Reviewed Current Operating Budget
 - Member Reimbursement Request & Activity Reports
- **Old Business /New Business**
 - 2023-24 Hybrid Locations: Members were in agreement of proposed locations. Mrs. Camille will secure in-person meeting locations.
 - Discussion regarding hybrid meeting logistics:
 - Meeting attendees are encouraged to attend in-person
 - Council discussed incentives to encourage families to attend meetings.
 - Establish a goal to have at least one representative from each school.
 - Invite schools to present during CEC meeting.
 - 1st VP D. Joyner agreed to keep time during the Speaker's list.
 - CEC Committees:
 - Members discussed committees: Education/Special Education, Technology and Family Engagement were proposed.
 - Committee chairpersons will begin drafting descriptions
 - Members submit committee request
 - CEC 29Q Upcoming Events:
 - History Fair: there's an immediate need for Team Members, and Judges
 - Black History Expo
 - Graduation Ceremony
- **Meeting Adjournment**
 - President Cummings motioned to adjourn the Calendar Meeting. All members were in agreement, no one opposed. CEC 29 Calendar meeting adjourned at 8:40 pm.
- **Minutes Submission:** CEC 29Q Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.