

Community Education Council 29Q

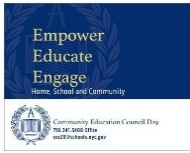
New York City Public Schools

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 Special Meeting Minutes – September 26, 2024 @ PS/IS 295Q

- Call to Order
 - Special Meeting called to order at 6:50pm by Joann Cummings.
- Welcome
 - Welcome address from Principal Ryan
 - PS/IS 295Q Color Guard Presentation
 - CEC 29Q NYC Reads Student Ambassador
- Roll Call: Recording Secretary T. Morrison
 - Present: Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, Mark Washington, and Allen Williams.
 - Quorum reached
- Introduction of Current CEC 29 Members
 - Current CEC 29Q members introduced themselves and their roles on the council.
- Introduction of Candidates
 - Mr. David Washington, PS/MS 147Q Parent introduced himself and described his background to the public.
 - Mr. Mejbah Ahmed, PS 118Q Parent introduced himself and described his background to the public.
- Interviews
 - Each candidate were asked up to two questions from CEC 29Q members.
 - Each candidate were asked the same questions.
 - The process allowed for follow-up questions.
- Roll Call Vote to Fill CEC 29Q Vacancies
 - Mr. D. Washington
 - J. Cummings-Y, D. Joyner-Y, T. Khan-Y, L. Mitchell-Y, T. Morrison-Y, A. Schrouter-Gayle-Y, M. Washington-Y, and A. Williams-Y.
 - Mr. Washington received 8-Yes votes.
 - Mr. Washington's Oath of Office was notarized and witnessed by NYCPS FACE representative B. Matadin.
 - Mr. M. Ahmed
 - J. Cummings-Y, D. Joyner-Y, T. Khan-Y, L. Mitchell-N, T. Morrison-Y, A. Schrouter-Gayle-Y, M. Washington-Y, and A. Williams-Y.
 - Mr. Ahmed received 7-Yes votes.
 - Mr. Ahmed's Oath of Office was notarized and witnessed by NYCPS FACE representative B. Matadin
- Closing Remarks
 - New members Mr. Ahmed and Mr. Washington was welcomed to the council and invited to join the dais.
- Meeting Adjourned
 - A. Schrouter-Gayle moved to adjourn the CEC 29Q Special Meeting. M. Washington seconded the motion. All were in favor, none opposed.
 - Meeting adjourned at 7:45pm.



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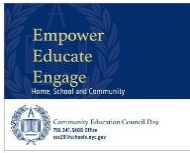
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CEC 29Q Calendar Meeting Minutes – September 26, 2024 @ PS/IS 295Q

- Call to Order
 - CEC 29Q Calendar Meeting called to order at 7:50pm
- Roll Call
 - Present: Mejbah Ahmed, Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, David Washington, Mark Washington, and Allen Williams.
 - Quorum reached
- Secretary's Report
 - Approval of Meeting Minutes: August 7, 2024 Calendar & Business meeting minutes were reviewed. Hearing no changes, A. Marie Schrouter-Gayle moved to accept the August 7th meeting minutes. Member M. Washington seconded the motion. All were in favor, no one opposed.
 - Election of Officer: CEC 29Q President
 - J. Cummings proposed the council consider instituting Co-Presidents position and requested guidance from the FACE representative B. Matadin.
 - FACE informed members the CEC 29 Bylaws have to be amended to allow the institution of co-presidents.
 - J. Cummings moved to propose an amendment to the Bylaws for consideration of Co-Presidents. T. Khan seconded the motion.
 - Discussion commenced about the motion followed by a roll call vote.
 - Roll Call Vote:
 - M. Ahmed-N, J. Cummings-Y, D. Joyner-N, T. Khan-Y, L. Mitchell-N, T. Morrison-N, A. Schrouter-Gayle-A, D. Washington-A, M. Washington-N, and Allen Williams-A.
 - Vote: 2-Yes, 5-No, 3-Abstain; the motion did not pass.
 - Election of CEC 29Q President
 - 1st Vice President L. Mitchell read the description of the President's role. The floor was opened for nominations.
 - L. Mitchell nominated Allen Williams. Allen accepted the nomination.
 - J. Cummings nominated herself for the position.
 - After nominations closed, each candidate was provided to minutes to address the council and the public.
 - Roll Call Vote: M. Ahmed-Allen; J. Cummings-Joann; D. Joyner-Allen; T. Khan-Joann; T. Morrison-Allen; A. Schrouter-Gayle-Allen; D. Washington-Allen; M. Washington-Allen; A. Williams-Allen
 - J. Cummings received 2-Yes votes; A. Williams received 8-Yes votes.
 - Allen Williams was congratulated on being elected as President and the meeting was turned over to him to Chair.



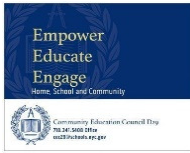
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- Resolution: CEC 29Q Amendment to the NYS Education Law 1590
 - CEC 29Q Recording Secretary read the proposed resolution. Discussion by CEC members followed, allowing public comments.
 - A. Schrouter-Gayle moved to adopt the Resolution to Amend the NYS Education Law 1590. M. Washington seconded the motion.
 - Roll Call Vote:
 - M. Ahmed-Y, J. Cummings-A, D. Joyner-Y, T. Khan-Y, L. Mitchell-Y, T. Morrison-Y, A. Schrouter-Gayle-Y, D. Washington-Y, M. Washington-Y, and Allen Williams-Y.
 - The resolution passed with 9-Yes votes and 1-Abstain.
- CEC 29 President's Report
 - A. Williams turned the floor over to J. Cummings who presented the President's Report's Report:
 - DTYCTSD week took place from September 16th – September 20th. Ms. Cummings will keep the community engaged regarding upcoming Dads events.
 - Announced the Black Spectrum Theater was offering a FREE play for the community. Will forward information to the CEC office for distribution to the public.
- District 29Q Presidents' Council Report: P. Monteiro
 - Council congratulated newly elected President Monteiro and the Executive Board.
 - Ms. Monteiro publicly acknowledged the donations of books that were distributed during the September 14th D29 Homecoming Parade and Festival.
 - Announced newly elected board members.
 - Next meeting will be held virtually on October 28th, at 7pm.
 - CEC President A. Williams will reach out to Presidents' Council to establish a quarterly meeting schedule.
- D29Q Community Superintendent's Report: Dr. M. Vaughan on behalf of Superintendent Bonds.
 - Dr. Vaughn thanked outgoing CEC President Ms. Cummings for her leadership, and welcomed Mr. Williams as the newly elected CEC President.
 - The District Office presentation included the following:
 - D29 Map
 - D29 at a glance
 - Mission & Vision for D29
 - D29 Priorities, Chancellor's Priorities, Superintendent's Priorities, and the DCEP (District Comprehensive Educational Plan)
 - D29 ELA & Math Data
 - There was a decrease in ELA, and an increase in Math.
 - 5th-6th grade students need the most improvement.
 - Described Content Area of Focus: Literacy & Math supports
 - Civics for All Curriculum
 - Debriefed on the Homecoming Parade & Festival



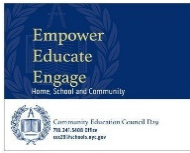
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- DTYCTSD Week Sept 16th - 20th
- Announced the D29 Middle School Fair, Oct. 16th, 6pm-8pm, at IS 192Q.
- Upcoming Events:
 - Sailing in Time on Sundays at 7pm.
 - Thanksgiving Feast on November 21st.
 - Winter Wonderland on December 11th.
- Shared the District Office Contact Information
- CEC 29 Council Member Reports
 - Council Member M. Washington attended DTYCTSD events at PS 15, PS 34, PS 136, and reported there was an excellent turnout of dads. He also reported on his school visit to PS 15 in which he had an extensive discussion with the Principal.
- PUBLIC AGENDA SESSION: Speaker's List
 - Ms. Jones, Parent/Community Member: has a company that offers school bus service.
 - Malik & Christina, Educator/Community Member; introduced STEAM/Robotics program; would like the opportunity to present their program extensively to the Council and the District. Program host afterschool and day school programs.
 - Ms. Parson, Assembly Member Hyndman's Special Assistant: reported on upcoming Community Day- September 28; congratulated Mr. Williams as CEC President, and newly elected members Mr. Ahmed and Mr. Washington; Senior Event on October 3rd, screening of Fences; Turkey Giveaway on November 12th.
- Adjournment of Calendar Meeting
 - CEC Member A. Schrouter-Gayle motioned to adjourn the calendar meeting. M. Washington seconded the motion. Calendar meeting adjourned at 9:00pm.



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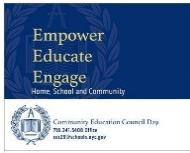
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CEC 29Q Business Meeting Minutes – September 26, 2024 @ PS/IS 295Q

- Call to Order: Business Meeting called to order at 9:15pm by CEC President Allen Williams.
- Roll Call: T. Morrison
 - Present: Mejbah Ahmed, Joann Cummings, Denese Joyner, Tariq Khan, LaTrina Mitchell, Tamara Morrison, Annmarie Schrouter Gayle, David Washington, Mark Washington, and Allen Williams.
 - Quorum reached
- Treasurer's Report: T. Khan
 - Operating Budget Updates
 - Budget Modification for OWL 3 Purchase: T. Khan proposed a Budget Modification to move \$756 from the Meeting Expenses (451) and allocate to Computer Equipment, allowing for the purchase of the meeting OWL 3.
 - Discussion held regarding the motion.
 - D. Joyner moved to allocate \$756 from meeting expenses to computer equipment to allow for the purchase of the OWL 3. L. Mitchell seconded the motion. All were in favor. No one opposed.
 - 2024-25 Legislative Funding Allocations
 - The following Legislative Funding Allocation was presented to the council:
 - Fall PRESS: allocation of \$2,500 to the following budget lines:
 - General Supplies (198): \$400
 - Meeting Expenses (451): \$2,100
 - Legislative Breakfast: allocation of \$5,000 towards food and supplies.
 - General Supplies (198): \$500
 - Meeting Expenses (451): \$4,500
 - History Fair: the remaining allocation of \$7,500
 - General Supplies (198): \$5,100
 - Meeting Expenses (451): \$2,400
 - A. Schrouter-Gayle moved to accept the proposed Legislative Funding Allocations. T. Khan seconded the motion. All were in favor. None opposed. None abstained. Proposal passed as follows:
 - Council Member Selvena Brooks Powers Funding-\$5,000
 - General Supplies (198): \$500
 - Meeting Expenses (451): \$4,500
 - Council Member Nantasha Williams Funding-\$10,000
 - General Supplies (198): \$5,500
 - Meeting Expenses (451): \$4,500



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- Looking ahead:
 - Scheduling remaining funding for History Fair and Graduation Awards Ceremony based on Council's remaining legislative budget.
 - Research where previous legislative event funds have come from.
 - L. Mitchell requested the council order sash's for the CEC 29 NYC Reads Student Ambassador Program; estimated quote was \$400. No members objected to this funding. Funding would come from General Supplies.
 - Legislative Breakfast

- Old Business/New Business
 - CEC 29Q Committees & Chairs
 - Bylaws Committee: A. Schrouter-Gayle Chair
 - Family Engagement & Outreach: L. Mitchell, Chairperson
 - Safety & Transportation: D. Joyner, Chairperson
 - Special Education: J. Cummings, Chairperson
 - Advocacy: Table this committee
 - Education Committee: Council will revisit this committee.
 - Legislative: Table this committee
 - Wellness: Table this committee

- **Meeting Adjournment**
 - D. Joyner moved to adjourn the Business meeting. A. Schrouter-Gayle seconded the motion. All were in favor, none opposed. Business Meeting adjourned at 10:03 pm.

Minutes Submission: September 26th Special, Calendar and Business Meeting minutes submitted by N. Chambers-Camille, AA, CEC 29Q.