

COMMUNITY EDUCATION COUNCIL DISTRICT 28
CEC28 Annual Meeting Minutes
July 7, 2022

ATTENDANCE

Member	Position	Attendance
Vijah Ramjattan	President	Present
Barbara Williams	1st Vice President	Present
Ted Chang	2nd Vice President	Present
Nathifa Lewis	Recording Secretary	Present
Lu Zhao	Treasurer	Present
Nancy Lugassy	Member	Excused Absence
Sheleeza Deen	Member	Present
Rajwinder Kaur	Member	Present
Cassandra Alexander	Member	Present
Elena Aminova	Member	Present
Simone Dornbach	Member	Present

NON-MEMBER ATTENDANCE

Dr. Tammy Pate	Superintendent	Present
Bibi Matadin	FACE Liaison	Present

ANNUAL MEETING Minutes

Meeting was called to order by President Vijah Ramjattan at 6:36pm
 Roll call by Recording Secretary Nathifa Lewis and Quorum was met

- President Ramjattan opened the meeting and welcomed attendees and explained the Annual meeting process
- Motion was made by Recording Secretary Nathifa Lewis to put the amended resolution to allow for hybrid meetings according to OML on the agenda for first viewing
 Seconded by President Vijah Ramjattan
 Roll call by Recording Secretary Nathifa Lewis
 Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent
- President Ramjattan called the Annual Meeting in order and explained the election process
- Recording Secretary Nathifa Lewis volunteered to be the Protem and read script at 6:48pm
- 2nd Vice President Ted Chang nominated Vijah Ramjattan for President
 Seconded by Member Elena Aminova
 Vijah Ramjattan accepted the nomination and gave his acceptance speech
 Roll call by Recording Secretary Nathifa Lewis
 Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent
- President Ramjattan nominated Barbara Williams for 1st Vice President
 Seconded by Member Elena Aminova
 Barbara Williams accepted the nomination and gave her acceptance speech
 Roll call by Recording Secretary Nathifa Lewis

- Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent
- Member Rajwinder Kaur nominated Ted Chang for 2nd Vice President
Seconded by Member 1st Vice President Barbara Williams
Ted Chang accepted the nomination and gave his acceptance speech
Roll call by Recording Secretary Nathifa Lewis
Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent
- President Ramjattan nominated Elena Aminova for Recording Secretary
Seconded by 1st Vice President Barbara Williams
Elena Aminova accepted the nomination and gave her acceptance speech
Roll call by Member Nathifa Lewis
Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent
- Member Rajwinder Kaur nominated Lu Zhao for Treasurer
Lu Zhao accepted the nomination and gave his acceptance speech
Roll call by Recording Secretary Nathifa Lewis
Motion passed on a vote – **10** in favor; **0** opposed; **0** abstention; **1** absent

Meeting Adjourned at 7:11pm

BUSINESS MEETING MINUTES
ATTENDANCE

Member	Position	Attendance
Vijah Ramjattan	President	Present
Barbara Williams	1st Vice President	Present
Ted Chang	2nd Vice President	Present
Elena Aminova	Recording Secretary	Present
Lu Zhao	Treasurer	Present
Nancy Lugassy	Member	Excused Absence
Sheleeza Deen	Member	Present
Rajwinder Kaur	Member	Present
Cassandra Alexander	Member	Present
Nathifa Lewis	Member	Present
Simone Dornbach	Member	Present

Meeting was called to order by President Vijah Ramjattan at 7:22pm
Roll call by Recording Secretary Elena Aminova

President Ramjattan requested that 1st Vice President take over the business portion of the meeting

Amended Resolution was discussed and presented by Council Members
2nd Vice President made a motion to pass the amended resolution to allow for hybrid meetings according to open meeting law

Seconded by 1st Vice President Barbara Williams
Roll call by Recording Secretary Elena Aminova
Motion passed on a vote – **9** in favor; **0** opposed; **0** abstention; **2** absent

Hybrid meeting procedures were discussed amongst Council Members

Bylaws amendments pertaining to extraordinary circumstances were discussed and amongst Council Members

Motion was made by 2nd Vice President Ted Chang to amend the draft bylaws to add a definition of extraordinary circumstances as was discussed amongst the Council Members

Seconded by Member Sheleeza Deen
Roll call by Recording Member Nathifa Lewis
Motion passed on a vote – **8** in favor; **0** opposed; **0** abstention; **3** absent

Motion was made by 1st Vice President Barbara Williams to adopt June's Minutes

Seconded by Member Simone Dornbach

Motion was made by 1st Vice President Barbara Williams to adjourn meeting

Seconded by Recording Secretary Elena Aminova

Business Meeting Adjourned at [8:56pm]

Respectfully Adopted by

Elena Aminova
CEC 28 Recording Secretary