

**COMMUNITY EDUCATION COUNCIL DISTRICT 28**  
**Minutes of Business, Calendar & Annual Meeting of**  
**[January 6, 2022]**

**ATTENDANCE**

<b>Member</b>	<b>Position</b>	<b>Attendance</b>
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	Present
Cassandra Alexander	Member	Present
Sheleeza Deen	Member	Present
Rajwinder Kaur	Member	Present
Elena Aminova	Member	Present

**NON-MEMBER ATTENDANCE**

Dr. Tammy Pate	Superintendent	Present
Bibi Matadin	FACE Liaison	Present

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**CALENDAR MEETING**

Meeting was called to order at 6:32 pm.

**Superintendent's Report**

- Dr. Pate brought greetings and presented updates on COVID testing and other safety protocols from the DOE. The district is also focused on addressing Chronic absenteeism to return to regular district levels.

**Presentations/Updates**

- Presentation by Principal Brendan Mims, MS 358
- CEC 28 Safety Committee will be hosting a Virtual Safety Townhall on January 11
- CEC 28 will also host a Virtual Middle School Open House on January 13
- CEC 28 will be hosting the first Chancellor Forum with New Chancellor David Banks in February
- CEC 28 currently has a Member Vacancy as well as a Student Member Vacancy

**Public Comment**

- Parents urged to take advantage of Public comment to bring their issues to CEC and the community
- Jason Clarke presented Dream Chasers program for 7<sup>th</sup> Graders looking to attend Specialized High Schools
- Concerns raised about confusing policies for testing, return to school and work for students who are remote

No Voting Items were presented.

**Meeting Adjourned at 8: 39 pm**

**BUSINESS MEETING**

Meeting was called to order at 8:50 pm

**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	Present
Cassandra Alexander	Member	Present
Sheleeza Deen	Member	Present
Rajwinder Kaur	Member	Present
Elena Aminova	Member	Present

**NON-MEMBER ATTENDANCE**

Dr. Tammy Pate	Superintendent	Present
Bibi Matadin	FACE Liaison	Present

Motion to rescind and expunge from the minutes the first vote taken at the 12/2/2021 CEC 28 meeting on Elena Aminova's Proposed Resolution to Rescind the Elimination of the Gifted & Talented Program and Support Expansion of the Program, and Expanding Enrichment Opportunities for All Students  
 Motioned: Ted Chang, Seconded: Barbara Williams  
 Yes 6, No 4

Incomplete Motion was in the floor that read - "motion to reconsider"-

Motioned: Nathifa Lewis, Seconded: Elena Aminova  
 Members were confused as the motion was not clear - lengthy discussion followed, and a roll call vote was not held for this motion.

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Second Motion was put on the floor by member Nathifa to Revote on previous;

"Motion to rescind and expunge from the minutes the first vote taken at the 12/2/2021 CEC 28 meeting on Elena Aminova's Proposed Resolution to Rescind the Elimination of the Gifted & Talented Program and Support Expansion of the Program, and Expanding Enrichment Opportunities for All Students"

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Motioned: Nathifa Lewis  
 Yes 4, No 5, Abstain 1

Second Motion made -was not in order and did not pass - 1<sup>st</sup> vote stands.

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Motion to move forward on adding a resolution committee to the bylaws  
 Motioned: Barbara Williams, Seconded: Vijah Ramjattan  
 Yes 9 No 0 Abstain 0

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December Minutes tabled for January Meeting

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Discussion of:

- Safety Townhall set for January 11 discussed

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- Middle School Open House set for January 13 Discussed
- Liaisons to various Committees requested
- Writing a resolution on remote learning
- Creating a Resolution committee
- Hiring of AA expected soon
- Interpretation support during our meetings
- Another vote on G&T
- Filling CEC member vacancy
- Decision on who will support CEC inbox until AA is onboard made

**Business Meeting Adjourned at [ 10:08 pm ]**

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Respectfully ~~Adopted~~Submitted by

Nathifa Lewis  
Recording Secretary

APPROVED