COMMUNITY EDUCATION COUNCIL DISTRICT 28 Calendar/Business Meeting Minutes February 2, 2023

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 |
| Vacant Seat | | |
| Sheleeza Deen | Member | Present |
| Rajwinder Kaur | Member | Absent |
| Cassandra Alexander | Member | Present |
| Nathifa Lewis | Member | Present |
| Simone Dornbach | Member | Present |

NON-MEMBER ATTENDANCE

| Dr. Tammy Pate | Superintendent | Present |
|----------------|----------------|---------|
| Bibi Matadin | FACE Liaison | Absent |

CALENDAR MEETING Minutes

Meeting was called to order by President Ramjattan at 6:35pm Roll call by Member Nathifa Lewis and Quorum was met.

- President Ramjattan opened the meeting and gave greetings.
- President Ramjattan asked Council Woman Lyn Schulman to give greetings.
- President Ramjattan asked CB9 Chair to give greetings.
- Superintendent Pate gave greetings and presented the SY23-24 Fair Student Funding Budget
- Superintendent Pate explained the purpose of the DOE's budget and allocation formula for FSF and changes for FY 2023-2024
- Budget Director, Naomi Alexander joined in with Dr. Pate to answer questions and provide clarity on certain parts of the presentation.

Member Reports

- Council Member commended the community and students for coming out and opposing Co-location of Success Academy in Campus Q072Council. Also, touched upon the importance of advocacy work and how it helped to revise the FSF formula
- Council Member thanked Dr. Pate and Budget Director, Naomi Alexander for FSF presentation and information. Also, thanked Chancellor Banks for approving the needed funds for students.

- Council Member announced that safety concerns are down from last year. Also, announced the two schools she liaises with is merging and gave some feedback on that.
- Council Member spoke about the FSF distribution and timeline concerns.
- Council Member announced her collaborative IEP workshop she has been working on with D29.
- Council Member announced that a few CEC Members are leaving, and parents should apply to have their voices heard and continue to do advocacy work.
- Council Member announced that a resolution was approved to add Islamic education into the public-school curriculum.

Public Comments

- Community Activists asked if a special FSF presentation can be done to accommodate parents and community that are not so savvy. She also commended the community and students for coming out and opposing Colocation of Success Academy in Campus Q072 and the Springfield Garden Campus.
- Community Activists asked about when unvaccinated parents can be allowed in school buildings again.
- Community activist made various announcements for family in need and provided her contact information for further details.
- Office of Senator Comrie made various announcements for family in need and provided her contact information for further details.
- Parent and Community activist of PS140 voiced concerns around recent negativity and verbal aggression towards staff and teachers from unruly parents
- Community activist announced his new position as D28 PEP Rep
- Parent voiced concerns surrounding the change of schedule for her daughter in HS and the stress it has caused.
- Parent and Community activist gave feedback on FSF regarding mid-year adjustments, enrollment projections and schools that faces the roll over deficit.

Meeting Adjourned at 9:29pm

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 |
| Vacant Seat | | |
| Sheleeza Deen | Member | Present |
| Rajwinder Kaur | Member | Absent |

| Cassandra Alexander | Member | Present |
|---------------------|--------|---------|
| Nathifa Lewis | Member | Present |
| Simone Dornbach | Member | Present |

Meeting was called to order by President Ramjattan at 9:35pm Roll call by President Ramjattan

President Ramjattan made a motion to adopt January meeting minutes. Seconded by Member Simone Dornbach

Council Member gave an update and the schedule on the collaborative IEP workshop.

Council Members discussed CEC28 second annual breakfast planning amongst themselves and decided on two dates (May 5th and May 12th)

Treasurer announced that the budget should be reallocated on the next meeting before the deadline.

2nd Vice President Ted Chang presented 1st Vice President Barbara Williams absentee form to the rest of the Council Members to vote on

2nd Vice President Ted Chang made a motion to approve 1st Vice President Barbara Williams's absence from November, 2022 meeting as excused. Seconded by President Ramjattan Motion passed 9-0.

2nd Vice President Ted Chang presented Recording Secretary Elena Aminova's absentee form to the rest of the Council Members to vote on

2nd Vice President Ted Chang made a motion to record the absence for Recording Secretary Elena Aminova absence from November 2022 meeting as excused or unexcused.

Seconded by President Ramjattan

6 voted unexcused – 3 voted excused – 1 absent.

Motion passed 6-3 to record Elena Aminova absence from November 2022 meeting as unexcused.

2nd Vice President Ted Chang presented Member Cassandra Alexander's absentee form to the rest of the Council Members to vote on

2nd Vice President Ted Chang made a motion to approve Cassandra Alexander absence from December 2022 meeting as excused. Seconded by President Ramjattan Motion passed 9-0.

President Ramjattan announced that Members have until the 15th of the month to send agenda item requests via CEC email.

Respectfully Submitted by

Elena Aminova Recording Secretary

