<u>COMMUNITY EDUCATION COUNCIL DISTRICT 28</u> Calendar/Business Meeting Minutes <u>September 1, 2022</u>

ATTENDANCE

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

NON-MEMBER ATTENDANCE

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

CALENDAR MEETING Minutes

Meeting was called to order by 1st Vice President Barbara Williams at 6:38pm Roll call by Recording Secretary Elena Aminova and Quorum was met

- 1st Vice President Williams opened the meeting and welcomed attendees
- Superintendent Pate gave greetings and introduced her new redesigned Team and talked a little about her 90-day plan
- Superintendent Pate introduced her Team and had them greet the community
- 1st Vice President Williams spoke a little about the hiring process of Parent Coordinators and congratulated Hillcrest High School on the hire of their new Parent Coordinator
- Family Leadership Coordinator Sonia Rueda gave District updates

Member Reports

- Council Member brought up concerns about the lack of speed bumps and school zone signs
- Council Member spoke about school budget funding and how we should be mindful on spending and on resources to ensure that people stay in the city and not leave
- Council Member provided an update on her recent workshops hosted by D28 Family Leadership Coordinator, Sonia Rueda
- 2nd Vice President Ted Chang made a motion to approve the Resolution on Fair Student Funding Weights and Restoring Funding for Academic Recovery in NYC
- Seconded by 1st Vice President Williams

- 2nd Vice President Chang presented his Resolution on Fair Student Funding Weights and Restoring Funding for Academic Recovery in NYC
- Roll call by Recording Secretary Elena Aminova Motion passed on a vote – 9 in favor; 0 opposed; 0 abstention; 2 absent
- Council Member asked how the funding would affect the large influx of immigrants and refugees coming into the Community as they will also need the resources and funding

Public Comments

- Narine Bharat provided updates and new protocols regarding the reopening of schools
- Council Member asked about the new optional mask protocol in schools
- Council Member asked about the vaccination protocol pertaining to after school activities and sports
- Council Member raised concerns about dropping the mask mandate but the requirement to still proceed with the vaccination mandate for after school activities and sports
- Council Member asked if schools can be monitored for the number of students that stopped participating in sports and activities due the vaccination mandate
- Council Member asked for clarification about the vaccination mandate for physical education vs after school activities and sports
- Parent gave greetings and thanked the D28 across the board
- Shawn Slevin, Director of Swim Strong Foundation updated the community on different programs offered by their organization
- Parent spoke about the various CEC meetings she has attended and asked for future presentation on various schools
- HALA Parent Coordinator asked question regarding vaccination status for parents who wants to visit school buildings
- Narine Bharat answered question and confirmed that all visitors to school buildings must be vaccinated
- FACE Liaison Bibi Matadin gave greetings

Meeting Adjourned at 8:42pm

BUSINESS MEETING MINUTES ATTENDANCE

| Member | Position | Attendance |
|------------------|---------------------|-------------------|
| Vijah Ramjattan | President | Excused Absence |
| Barbara Williams | 1st Vice President | Present |
| Ted Chang | 2nd Vice President | Present |
| Elena Aminova | Recording Secretary | Present |
| Lu Zhao | Treasurer | Present |
| Nancy Lugassy | Member | Unexcused 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 1st Vice President Barbara Williams at 8:48pm Roll call by Recording Secretary Elena Aminova

1st Vice President Williams made a motion to vote on the excused Member Nancy Lugassy July absence
Seconded by Member Nathifa Lewis
Roll call by Recording Secretary Elena Aminova
Motion passed on a vote – 9 in favor; 0 opposed; 0 abstention; 2 absent

1st Vice President Williams made a motion to vote on the excused President Vijah Ramjattan and Member Nancy Lugassy August absence Seconded by Member Simone Dornbach Roll call by Recording Secretary Elena Aminova Motion passed on a vote – **9** in favor; **0** opposed; **0** abstention; **2** absent

2022-2023 Budget was discussed and allocated accordingly Motion was made by Treasurer Lu Zhao to accept the 2022-2023 budget as allocated Seconded by Member Nathifa Lewis Roll call by Recording Secretary Elena Aminova Motion passed on a vote – **8** in favor; **0** opposed; **0** abstention; **3** absent

Committee Members discussed events and event procedures amongst themselves

Motion was made by 1st Vice President Barbara Williams to adjourn meeting Seconded by 2nd Vice President Ted Chang

Business Meeting Adjourned at [9:38pm]

Respectfully Adopted by

Elena Aminova Recording Secretary