

MINUTES
Community District Education Council 30
Special Meeting to Conduct Interviews to Fill a Vacancy
March 2, 2022

The Special Meeting to Conduct Interviews to Fill a Vacancy on Community District Education Council 30 was held on Wednesday, March 2, 2022, via the Zoom platform.

Mr. Greenberg called the Business Meeting to order at 6:06 PM.

Roll Call

Juliette-Noor Haji, Secretary, conducted roll call for the Business Meeting.

Present:

Deborah Alexander
Kristina Berrouet
Kelly Craig
Jonathan Greenberg
Juliette-Noor Haji
Fatima Lakrafl
Michelle Moore
Marisela Santos
Whitney Toussaint
Esther Verhalle
Ethan Wong

Mr. Greenberg made a motion to add "CDEC Budget Modification" to the agenda, following the interviews. Kelly Craig seconded the motion. All in favor.

Mr. Greenberg explained the format of the meeting.

The Council had five questions and a different council member asked each question to all candidates. Each candidate had two minutes to answer each question. Council members were able to ask two follow-up questions, that are related to the question or answer, for each candidate.

After the interviews were complete, a poll was posted for the public to rank their preferences.

Discussion of Budget Modification

Deborah Alexander made a motion to move \$5000 from Reimbursements to Supplies and \$500 from Meeting Expenses to Supplies. Kelly Craig seconded the motion. All in favor.

Executive Session

Mr. Greenberg made a motion to go into Executive Session for a matter that may lead to the appointment of a council member. Kelly Craig seconded the motion. Juliette-Noor Haji conducted a roll call vote. All in favor.

Ms. Alexander made a motion to allow Gail Cohen, the Administrative Assistant, to attend the Executive Session. Juliette-Noor Haji seconded. All in favor.

The Council went into the Executive Session. The results of the public poll were reviewed and discussed. The members discussed the candidates

Mr. Greenberg made a motion to adjourn the Executive Session. Esther Verhalle seconded the motion. All in favor.
The Executive Session was adjourned at 8:36 PM.

The members returned to the public meeting and reported on the Executive Session.

Adjournment

There being no further business, Jonathan Greenberg motioned to adjourn the meeting. Esther Verhalle seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 8:41 PM.

Respectfully submitted,

Juliette-Noor Haji
Secretary

The recording of this meeting will be available at cec30.org.