# MINUTES Community District Education Council 30 Business Meeting May 15, 2023

The May Virtual Business Meeting of Community District Education Council 30 was held via Zoom on Monday, May 15, 2023.

Whitney Toussaint, the President, called the Business Meeting to order at 6:33 p.m.

#### Roll Call

Victoria Medelius conducted the roll call for the Business Meeting.

## Present:

Deborah Alexander

Kelly Craig

Jonathan Greenberg

Fatima Lakrafli Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint Esther Verhalle Kimberly Androvett

Absent and Excused

Juliette-Noor Haji

**Unexcused Absence** 

Kristina Berrouet

Whitney Toussaint made a motion to change the order of the agenda and move the vote to enter executive session after New Business. Kelly Craig and Jonathan Greenberg seconded the motion. All in favor.

#### **Acceptance of Minutes**

Ms. Toussaint asked if there were any objections or amendments to the April 2023 meeting minutes. Being none, the minutes were accepted as written.

## **Speakers Series**

Whitney Toussaint would like to have a virtual CBO fair.

Deborah Alexander, Michelle Moore, Kelly Craig, and Victoria Medelius will work with Whitney. Show of hands vote. All in favor.

Deborah Alexander gave a Family Fun Day update. Close to 3000 people attended. It was a great day. There were some hiccups, but the feedback was positive.

### **New Business**

The members discussed and voted to have the June Calendar and Business Meetings on June 12, 2023.

### **Member and Committee Reports**

Jonathan Greenberg reported on a Virtual App Design Fair at IS 145. There were a few glitches, but seeing the students' work was a pleasure.

Whitney Toussaint attended the Engagement and Empowerment Subcommittee Meeting of the Chancellor's Special Education Advisory Council. They are discussing ways to engage parents better. In addition, she attended training on the Superintendent Evaluation. The meetings last approximately two hours.

Deborah Alexander reported on the Class Size Working Group. There is no information on where the funding will come from. She also attended the CCHS meeting. A school is being built in Brooklyn to accommodate class size reduction.

Whitney Toussaint made a motion to go into Executive Session. Kelly Craig seconded the motion. Victoria Medelius conducted a roll call vote. All in favor.

Whitney Toussaint motioned to allow the administrative assistant to attend the Executive Session. Victoria Medelius conducted a roll call vote. All in favor.

Members entered Executive Session.

Business meeting resumed at 7:32 p.m.

# **Adjournment**

There being no further business, Whitney Toussaint motioned to adjourn the meeting. Kelly Craig seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Victoria Medelius Secretary

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