MINUTES

Community District Education Council 30 Business Meeting October 24, 2022

The October Virtual Business Meeting of Community District Education Council 30 was held on Monday, October 24, 2022, via the Zoom platform.

Ms. Toussaint called the Business Meeting to order at 6:34 p.m.

Roll Call

Victoria Medelius conducted roll call for the Business Meeting.

Present:

Kristina Berrouet
Kelly Craig
Jonathan Greenberg
Juliette-Noor Haji
Fatima Lakrafli
Victoria Medelius
Michelle Moore
Marisela Santos
Whitney Toussaint
Esther Verhalle

Absent and Excused

Deborah Alexander (Family)

Acceptance of Minutes

Ms. Toussaint asked if there were any objections or amendments to the September 2022 meeting minutes. Being none, the minutes were accepted as written.

Member and Committee Reports

Michelle Moore was working with Marisela Santos to plan a meeting with the Queens Bridge Houses community.

The next zoning meeting is October 31, 2022 at 10:00 AM.

Ms. Verhalle is a member of the Digital Learning Advisory Committee. They are in the beginning stages of building on experience to create stronger digital learning environment.

Jonathan Greenberg will be scheduling a meeting of the Communication and Outreach Committee. Victoria Medelius attended the elections at I.S. 230.

Kelly Craig connected with PS 112, PS 152 and PS 151.

Whitney Toussaint and Kristina Berrouet visited PS 361. They are in need of new Promethean Boards.

Ms. Toussaint and Ms. Verhalle encouraged participation in participatory budgeting.

Ms. Toussaint encouraged members to join Dr. Composto's book study: Students at the Center. Schools need after school programs and seats.

Transportation to programs such as the Boys and Girls Club would be helpful.

Juliana Federoff, FACE, proposed January 17, 2023 for a Town Hall with the Chancellor. The members will finalize potential locations. The Council unanimously voted to insist that the start time is 6:15 for announcements. This will allow the Chancellor to begin promptly at 6:30. The meeting will be hybrid. Members expressed concern about Learning Times facilitating the virtual part of the Town Hall. Mr. Greenberg informed the attendees that NYS Education Law requires that this Town Hall be held every

two years. The Council voted to do a walk through prior to the event. The council will collect their own questions and those collected by Learning Times.

Speakers Series

Jonathan Greenberg would like to schedule a Speakers Series event to discuss restorative practices. He will work with the Morningside Center to plan a one-hour presentation which will include Q&A. Whitney made a motion to support this event. Mr. Greenberg seconded the motion. Motion passed.

New Business

Whitney Toussaint made a motion to invite Laura Barbieri, attorney for Advocates for Justice, to be a panelist. Kelly Craig seconded the motion. Unanimous, the motion passed.

Ms. Toussaint made a motion to move into Executive Session to discuss personnel issues. Michelle Moore seconded the motion. Unanimous, the motion passed.

Ms. Toussaint made a motion to include the Administrative Assistant in the Executive session. Jonathan Greenberg seconded the motion. Unanimous, the motion passed.

The Council entered Executive Session at 7:49 p.m.

Executive Session ended 8:23 p.m.

The Business Meeting adjourned 8:24 p.m.

Respectfully submitted,

Victoria Medelius Secretary

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