

MINUTES
Community District Education Council 30
Business Meeting
September 19, 2022

The September Virtual Business Meeting of Community District Education Council 30 was held on Monday, September 19, 2022, via the Zoom platform.

Ms. Toussaint called the Business Meeting to order at 6:35 p.m.

Roll Call

Victoria Medelius conducted roll call for the Business Meeting.

Present:

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

Acceptance of Minutes

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

Liaison Assignments

Kelly Craig asked if assignments continue year to year or if they change. The assignments stay the same so that they can build relationships. Changes can be made if members request a change. The Liaison list was approved.

Committee Assignments

Kristina Berrouet will be the Chair of the Racial Justice Committee. Committees were approved.

Parent Coordinator Hiring Guidelines

The members discussed the guidelines. Members agree that the school community should make the decision. The liaison will be the Council member who attends. Deborah Alexander will draft a letter which will be sent to the schools explaining the procedure for inviting their liaison.

Quarterly Meeting October 17, 2022

Becca Staley, Co-President of District 30 Presidents' Council, report back to Presidents' Council and discuss possible topics.

Quarterly meetings will be held in October, December, February, and May.

Virtual Speakers Series

Various formats and topics were discussed. Format can be flexible.

Suggestions: Principal Roundtable; Parent Coordinator Roundtable; Restorative Justice.

Committees may plan a topic. The member that proposes the topic will be the person to spearhead the event. The Council needs to agree on the topic. Members will bring topics to the next Business Meeting.

Jonathan Greenberg will bring specifics for a Restorative Justice Practices presentation.

Norms / Bylaws

Ms. Toussaint presented the established Norms developed by the Council. This document can be changed at any time. The document was completed and finalized.

The Council members finalized a proposed amendment to the bylaws which will be presented at the October meeting. This amendment is required for the Council to be in compliance with the updates to the Open Meetings Law.

October Meeting: OPT / MS & HS Enrollment (Tentative)

District Planning should attend to answer questions.

Member and Committee Reports

Jonathan Greenberg attended a meeting of the FACE's Elections Committee. He also attended a meeting of FACE's Equity Council. The DOE will hire an Equity Officer. More updates will follow.

Michelle Moore: District Planning is continuing outreach and data collection regarding LIC. DP is working on a one-page FAQ for the communities involved with Q429. Truncation needs to be explored and information is needed on its impact on zoning.

Whitney Toussaint: Attended CEC Presidents meeting with Chancellor. Bussing and safety were discussed. The Chancellor wants open communication and would like to hear some positive comments. The Chancellor announced apprenticeship programs.

New Business

Deborah Alexander and Whitney Toussaint suggested writing a letter about the removal of culturally responsive teaching/Mosaic Curriculum. Mr. Greenberg suggested a resolution. A letter and resolution will be drafted.

A letter will also be drafted regarding an incident at I.S. 145.

Vote to Enter Executive Session for discussion of financial, credit or employment history of a particular person

Whitney Toussaint made a motion to go into Executive Session. Victoria Medelius seconded the motion.

Victoria Medelius conducted roll call vote.

Deborah Alexander	In Favor
Kristina Berrouet	In Favor
Kelly Craig	In Favor
Jonathan Greenberg	In Favor
Juliette-Noor Haji	In Favor
Fatima Lakrafl	In Favor
Victoria Medelius	In Favor

Michelle Moore	In Favor
Marisela Santos	In Favor
Whitney Toussaint	In Favor
Esther Verhalle	In Favor

All in favor. (Unanimous)

Executive Session ended 9:24 p.m.

Business meeting adjourned. 9:26 p.m.

Respectfully submitted,

Victoria Medelius
Secretary

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