

MINUTES
Community Education Council District 30
Business Meeting
January 22, 2024

The January Business Meeting of Community Education Council 30 was held via Zoom on Monday, January 22, 2024.

Kelly Craig, First Vice President, called the Business Meeting to order at 6:33 PM.

Roll Call

Victoria Medelius, Secretary, conducted a roll call for the Business Meeting.

Present:

Deborah Alexander
Linda Chung-Leung
Kelly Craig
Todd Hunter Dare
Jonathan Greenberg
Nick Masson
Victoria Medelius
Danny Rojas
Marlene Rossi
Marisela Santos

Absent and Excused:

Whitney Toussaint (Medical)

Acceptance of Minutes

Ms. Toussaint asked if there were any objections or amendments to the December 2023 meeting minutes. Nick Masson corrected the attendance of the Business Meeting. The minutes were accepted as amended.

Member Reports

Victoria Medelius attended a community meeting about the incubation of a high school at IS 429. Incoming 6th-grade parents expressed concerns.

She attended the SLT meeting at PS 212. They have problems with the PA system.

Ms. Medelius is a member of the DOE Wellness Council. The first meeting will be in a few weeks.

Jonathan Greenberg attended all the Mayoral Control hearings and encouraged members to watch the recordings. He participated in a webinar with the Public Library regarding the history of school governance.

Marisela Santos visited IS 291 and went on a tour of the building with students. Students and parents spoke positively about the school.

Nick Masson is working to schedule more liaison visits. He attended the DLT. They are finalizing the CEP and bylaws. At the Presidents' Council, they discussed the mid-year budget report.

Hunter Dare is working with BSGE and The Young Women Leadership School. They have a Tech Inclusion Project focusing on bringing more women and minorities into the tech world. TYWLS is doing this program at BSGE during regents week. He would like the Tech Inclusion Project to be presented to the CEC so that the program can be shared with other schools.

Danny Rojas is scheduling liaison visits for IS 10, PS/IS 127, and PS 398.

Victoria Medelius attended the PS 85 PTA meeting. Everyone came together, and it went well.

Kelly Craig visited PS 166 on December 19th. She has a meeting scheduled next week with BSGE.

Committee Reports

Kelly Craig reported for the Communications Committee that four schools signed up for the Instagram School Highlights, which will launch soon.

She has been working with Whitney to create the flyer to solicit parents for committees. The deadline to apply will be February 16th.

Nick Masson, Deborah Alexander, and Danny Rojas will work to schedule a meeting of the District Family Day Committee. Members discussed various locations for the event. They will be visiting possible sites.

Speaker Series

Hunter Dare asked what members thought about the Tech Inclusion Project presenting to the Council. Mr. Dare will reach out to them and ask for possible dates.

New Business

February 1st: Superintendent Hidalgo's Legislative Brunch

The Office of Language Access will present at the February 12th Calendar Meeting.

March 11th Calendar meeting: Fair Student Funding

The vote to go into Executive Session was canceled. Members were asked to fill in the Teams Launch and Norms documents.

Ms. Craig motioned to adjourn at 7:26 PM.

Marisela Santos seconded the motion.

All were in agreement.

Respectfully submitted,

Victoria Medelius
Secretary

The recording of this meeting will be available at <https://cec30.org/recordings.html>.