#### **MINUTES**

# Community Education Council District 30 Business Meeting September 18, 2023

The September Business Meeting of Community Education Council 30 was held via Zoom on Monday, September 18, 2023.

Ms. Toussaint, President, called the Business Meeting to order at 6:32 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 Whitney Toussaint

## **Acceptance of Minutes**

Ms. Toussaint asked if there were any objections or amendments to the August 2023 meeting minutes. The minutes were accepted as presented.

## **Liaison Assignments**

Hunter Dare shared the sheet with tentative liaisons. Members discussed assignments, locations, and co-liaisons.

## **Committee Assignments**

Bylaws and Zoning Committees are standing committees.

The Empowerment, Engagement & Equity Committee will include racial justice.

The committees will decide if parents will be invited to join certain committees. Parents will not be able to join the Zoning Committee and the Bylaws Committee.

Jonathan Greenberg suggested that members bring information from their liaison schools to look at data and look for patterns.

Danny Rojas is interested in data collection and data Discovery.

Members will copy the administrative assistant when planning committee meetings.

## Reimbursements

Reimbursement forms need to be completed and signed by the President.

Members can be reimbursed up to \$125 per month. Supporting documentation needs to be included. The president must sign the forms.

## **New Business and Member Reports**

Deborah Alexander reported that the Class Size Working Group all summer. There will be three community engagement sessions.

Victoria Medelius thanked council members Deborah Alexander, Nick Masson and Linda Chung-Leung for attending the PS 398 PTA meeting. She also participated in the Publicolor event at PS 152 with Nick Masson and Whitney Toussaint.

Hunter Dare announced the Academic Advancement Committee meeting on September 21st.

Nick Masson reported on the Trunk-or-Treat event on October 27th.

Marlene Rossi attended the CCELL meeting but did not meet a quorum. She suggested the Office for Multilingual Language Learners attend a CEC30 meeting.

Whitney Toussaint spoke about the Publicolor event at PS 152 and invited them to join the October meeting.

The Office of District Planning will present at the October meeting.

Deborah Alexander reported that the Inside School initiative is on hold until a new shelter is complete.

Ms. Tousaint arranged for a Speaker Series, Know Your Rights – When ACS Knocks, on October 24th. It will be opened up to other CECs.

## **Speakers Series**

Hunter Todd requested committee presentations be part of the speakers series. Danny Rojas would like AI and Science for AII.

#### **New Business**

Ms. Toussaint will schedule a Team Launch and Norms meeting.

Members discussed a resolution in Support of Bilingual Program Extension to Middle Schools and Citywide Remote & Digital Learning World Language Program Access. A Google Doc will be sent around to modify the resolution.

Nick Masson wants to advocate for air conditioning in shared school spaces, including better filtration. Jonathan Greenberg suggested a resolution to push for this.

Whitney Toussaint reminded members to send concerns to the representatives on the PEP.

September 21st: Academic Advancement Committee

October 16th: Calendar Meeting

Ms. Toussaint motioned to adjourn at 8:55 PM. All were in agreement.

Respectfully submitted,

Victoria Medelius Secretary

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