

MINUTES
Community District Education Council 30
Business Meeting
August 13, 2019

The August Business Meeting of Community District Education Council 30 was held on Tuesday, August 13, 2019, in the 5th Floor Conference Room at QPN/DOE located at 28-11 Queens Plaza North, Long Island City, NY 11101.

Deborah Alexander called the Business meeting to order at 7:41PM.

Roll Call

Shannon Lee, Recording Secretary, conducted roll call for the Business Meeting.

Present: Deborah Alexander
Robert Cruz
Jonathan Greenberg
Ka-Trina Harris
Fatima Lakrafla
Shannon Lee
Amina Maiza
Nuala O'Doherty
Scott Sharinn

Reading and Approval of Minutes

Amina Maiza made a motion to dispense with the reading of the July 8, 2019 Annual, Calendar and Business meetings minutes and accept them as presented. Ka-Trina Harris seconded. A show of hands vote was conducted. All in favor.

Deborah Alexander reported on a meeting with Senator Gianaris. The Senator stated that he has discretionary funds. The Council discussed possible uses: buses for the Wellness Festival and to help schools fund NY Cares/ Learning Leaders.

Ms. Harris suggested having the annual Education Summit for legislators in January. A similar event for principals can be held in May.

Liaison Assignments

Member liaison schools were discussed and assigned. Suggested questions and protocols were reviewed. Ms. O'Doherty will create a questionnaire looking to provide information as to what makes each school special.

Committee Assignments

The committees are: Zoning, Special Education and Bylaws.

SCA Response to Capital Requests

Ms. Alexander reviewed the process for Capital Project Requests and explained the response. Ms. O'Doherty stated that whenever a school has work on the roof, they must install solar panels.

Daiana Iqbal, DOE Family and Community Empowerment, said that trainings for Council members are being scheduled and a makeup orientation has been scheduled.

The administrative assistant will put together a list of parent association and school leadership teams meetings.

Adjournment

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Lee seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 8:42PM.

Respectfully submitted,

Shannon Lee
Secretary