

MINUTES
Community District Education Council 30
Business Meeting
November 19, 2021

The November Virtual Business Meeting of Community District Education Council 30 was held on Friday, November 19, 2021, via the Zoom platform.

Mr. Greenberg called the Calendar Meeting to order at 6:03 p.m.

Roll Call

Jonathan Greenberg, President, conducted roll call for the Business Meeting.

Present:

Deborah Alexander
Kristina Berrouet
Kelly Craig
Jonathan Greenberg
Juliette-Noor Haji
Fatima Lakrafl
Michelle Moore
Chuck Park
Marisela Santos
Whitney Toussaint
Esther Verhalle
Ethan Wong

Jonathan Greenberg, President, explained the format of the meeting.

Acceptance of Minutes

Mr. Greenberg asked if there were any objections or amendments to the October 18, 2021, Calendar and Business Meeting minutes. Being none, the minutes were accepted as written.

Discussion of Member Absence Policy

Councilmembers reviewed the regulations which provide details about excused absences. Members also discussed filling vacancies. There was agreement that members are committed to the work of the Council.

Resolutions

Resolutions can be discussed and edited at Business and Committee meetings and finalized at Calendar meetings.

New Business

The members discussed scheduling Business Meetings on separate days. The members all agreed that the December Business Meeting will be December 14, 2021, 9:00 AM.

Zoning Committee Meeting

Chuck Park announced that the Zoning Committee Meeting is scheduled for Thursday, December 9, 2021 at 6:00 PM. He will request materials in advance of the meeting. There will be interpretation.

School Construction Authority Capital Project Requests

Deborah Alexander explained how the process was done in the past. Schools will be asked to meet with their SLT and submit their requests to the Council. The Council will rank their top 5 projects.

Deborah Alexander requested that members volunteer for different roles at meetings. Mr. Park and Ms. Santos will monitor Spanish questions and comments. Ms. Verhalle will read the English questions for the presentations and resolution. Ms. Berrouet will read the questions for the general comment period. Ms. Craig will call on people for the general comment session. Ms. Alexander will monitor Q&A for technical questions. Whitney Toussaint will call on people for the presentations and resolution.

Adjournment

There being no further business Kelly Craig made a motion to adjourn the meeting. Chuck Park seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 7:09 PM.

Respectfully submitted,

Juliette-Noor Haji
Secretary

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