### MINUTES Community District Education Council 30 Calendar Meeting August 8, 2022

The August Virtual Calendar Meeting of Community District Education Council 30 was held on Monday, August 8, 2022, via the Zoom platform.

Mr. Greenberg called the Calendar Meeting to order at 6:38 p.m.

### Roll Call

Victoria Medelius conducted roll call for the Calendar Meeting.

Present:

Deborah Alexander Kristina Berrouet Jonathan Greenberg Fatima Lakrafli Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint

Absent and Excused

Kelly Craig (Family) Juliette-Noor Haji (Family) Esther Verhalle (Family)

### Election of Council Officers: President or Co-Presidents, Vice President & Treasurer

Victoria Medelius, Secretary, explained the procedure for elections.

Ms. Medelius requested nominations for President or Co-Presidents.

Mr. Greenberg nominated Whitney Toussaint for President. Ms. Toussaint accepted the nomination. There were no other nominations. Ms. Toussaint gave a statement.

### Roll call vote.

Deborah Alexander	Whitney Toussaint
Kristina Berrouet	Not Present
Jonathan Greenberg	Whitney Toussaint
Fatima Lakrafli	Whitney Toussaint
Victoria Medelius	Whitney Toussaint
Michelle Moore	Whitney Toussaint
Marisela Santos	Whitney Toussaint
Whitney Toussaint	Whitney Toussaint

Whitney Toussaint will serve as President for the 2022-2023 school year.

Ms. Medelius requested nominations for First Vice President.

Ms. Toussaint nominated Jonathan Greenberg for First Vice President.

Mr. Greenberg accepted the nomination.

Ms. Lakrafli nominated Deborah Alexander for First Vice President.

Ms. Alexander accepted the nomination.

There were no other nominations.

Nominees gave a statement.

### Roll call vote.

Deborah Alexander Kristina Berrouet Jonathan Greenberg Fatima Lakrafli Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint Deborah Alexander Deborah Alexander Jonathan Greenberg Deborah Alexander Deborah Alexander Jonathan Greenberg Jonathan Greenberg

No candidates received 6 votes.

The election will be held at the September meeting.

Ms. Medelius requested nominations for Second Vice President.

Ms. Santos nominated Michelle Moore for Second Vice President.

Ms. Moore accepted the nomination.

Ms. Toussaint nominated Deborah Alexander for Second Vice President.

Ms. Berrouet also nominated Deborah Alexander for Second Vice President.

Ms. Alexander accepted the nomination.

There were no other nominations.

Nominees gave a statement.

Roll call vote.

Deborah Alexander Kristina Berrouet Jonathan Greenberg Fatima Lakrafli Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint Deborah Alexander Deborah Alexander Deborah Alexander Deborah Alexander Deborah Alexander Michelle Moore Michelle Moore Deborah Alexander

Deborah Alexander will serve as President for the 2022-2023 school year.

Ms. Medelius requested nominations for Treasurer.

Whitney Toussaint nominated Fatima Lakrafli for Treasurer. Ms. Lakrafli accepted the nomination. There were no other nominations.

Ms. Lakrafli gave a statement.

Roll call vote.

Deborah Alexander	Fatima Lakrafli
Kristina Berrouet	Fatima Lakrafli
Jonathan Greenberg	Fatima Lakrafli
Fatima Lakrafli	Fatima Lakrafli

Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint Fatima Lakrafli Fatima Lakrafli Fatima Lakrafli Fatima Lakrafli

Fatima Lakrafli will serve as Treasurer for the 2022-2023 school year.

Newly elected President Whitney Toussaint continued the meeting.

# District Planning Presentation: District 30 Data Summary, District Needs and Priorities, followed by Public Comment

Reba Lichtenstein, District Planning, shared an overview of District Planning which partners with communities to identify and address needs and priorities through the district planning process. A recording of this presentation and District 30 Data Summary are available on the CDEC30 website, cec30.org. Max Applebaum, Senior Director of Bronx and Queens Planning joined the presentation. Results of the survey for the new middle school in Sunnyside, Q429, were reviewed. The school will open with 6<sup>th</sup> grade and add a grade each year. Discussions regarding truncation of P.S. 150 and P.S. 11 are continuing. The final decision about geographic priority for Q429 will be made by the first day of school. Dr. Composto requested a one-page fact sheet explaining geographic priority to parents. Giving admission priority to specific groups may be considered.

Donna Taylor, Office of School Design, will be working with the Council, Superintendent and community when planning the school design.

### Dr. Philip A. Composto, Community Superintendent's Report

The Superintendent's Report follows the minutes.

Rosalind Valenza, District 30 ELL Compliance and Performance Specialist, provided information about ELL instruction in the district. The presentation is available at cec30.org, on the meeting documents page.

# Resolution #165 Regarding the Budget Cut Lawsuit

Whitney Toussaint read Resolution #165 Regarding the Budget Cut Lawsuit. Members and attendees spoke in support of this resolution. Ms. Medelius conducted a roll call vote.

Deborah Alexander In Favor Kristina Berrouet In Favor In Favor Jonathan Greenberg Fatima Lakrafli In Favor Victoria Medelius In Favor Michelle Moore In Favor In Favor Marisela Santos In Favor Whitney Toussaint Whitney Toussaint

The Motion passed.

# Public Agenda and Speaking

No speakers.

### Adjournment

There being no further business, Whitney Toussaint made a motion to adjourn the meeting. Deborah Alexander seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Victoria Medelius Secretary

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

# Superintendent's Report Community District Education Council CDEC30 Meeting August 8, 2022

Dr. Philip A. Composto

### **Bilingual Programming – District 30**

Presentation: Rosalind Valenza, MLL/ELL Compliance Specialist, District 30

### **District 30 added Team Members**

Please see list below (Assignments to District Team 30). All members will be housed at QPN 5<sup>th</sup> floor west wing.

- 1. Dr. Philip A. Composto Superintendent
- 2. Miriam Aponte Principal Administrative Associate
- 3. Dr. William Fahey Deputy Superintendent
- 4. Dr. Nancy Di Maggio Field Support Liaison
- 5. Sheryl Frazer Director of School Improvement
- 6. Nicole Vargas Teacher Development Evaluation Coordinator
- 7. Bandna Sharma Family Leadership Coordinator
- 8. Laura Arcos Family Support Coordinator
- 9. Ricardo Duran Executive Director of School Support and Operations
- 10. Franz Loza Director, Data Management and Analytics
- 11. Leticia Pineiro Admin Assistant Superintendent

- 12. Dr. Gus Hatzidimitriou Director of State and Federal Program Implementation
- 13. Nicole Beinhorn Instructional Lead
- 14. Phyllis Tam Instructional Lead
- 15. Ying Ying (Jenny) An MLL Services Administrator
- 16. Evelyn Mosquea MLL Services Administrator
- 17. Rosalind Valenza Multilingual Learner/English Language Learner Compliance and Performance Specialist
- 18. Maria Wisker Related Services Transmittal Administrator
- 19. Cherie Umstead School Improvement Coach
- 20. April Gurley Supervisor of School Social Worker
- 21. Jesse Sanchez Physical Education Instructional Coach

### Back-to-School Enrollment and Family Welcome Center Information

In preparation for the 2022–23 school year, please see the information below on enrollment for the new school year and the temporary change in Family Welcome Center (FWC) locations.

 Temporary change (from August 1–September 16) in FWC locations and hours flyers (available in all DOE languages).

### Summer Rising

The instructional part of Summer Rising ends Thursday, August 12<sup>th</sup>. In elementary schools, the Community Based Organization (CBO) in the school will continue to provide their program until August 19<sup>th</sup>. In the middle schools, the CBOs end their program on August 12<sup>th</sup> as well. **Superintendent Listening and Learning Tours** 

District 30 will be engaging the community in Listening and Learning Tours in order to surface thoughts and ideas from our stakeholders. Dr. Composto will be conducting two virtual sessions on Tuesday, August 9, 2022. There will be a morning session from 10:00 am - 11:30 am and an evening session from 6:30 pm - 8:00 pm.

Zoom Link: https://bit.ly/D30LISTEN MEETING ID: 89741885208