

Community Education Council District 8

New York City Department of Education

PS 182, 601 Stickball Boulevard Rm 112, Bronx, NY 10473 | Telephone: (718) 239-5895 Fax: (718) 409-6967 | Email: cec8@schools.nyc.gov

Jennifer Joynt, Community Superintendent

Wanda Balines, D75 Seat Latoya Coleman, IEP Carmen Felicano Rosalia Fontanez Elizabeth Garcia Crystal Rodriguez Aurora Ronda, BPA Jasmine Ruiz LaTicia Thompson

> CALENDAR MEETING AGENDA Wednesday August 21, 2024 6:00PM Spanish Interpretation in Person PS 152 1007 Evergreen Avenue Bronx, NY 10472

- Call to Order Highest Ranking Member
- Roll Call/ Pledge of Allegiance Highest Ranking Member
- Approve Meeting Notetaker/Timekeeper
- Election of Officers: President, VP1, VP2, Recording Secretary, Treasurer
- Onboarding/Voting Candidates
- Approval of July Minutes
- Motions / Resolutions-

(Requesting Air Conditioner Installation, Upgrades and Maintenance to All NYC Public Schools)

- Superintendent's Joynt State of the District Report
- Councilmember's Reports, President's Report
- Announcements
- Public Session
- Adjournment



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> BUSINESS MEETING AGENDA Wednesday, August 21, 2024 6:00PM Spanish Interpretation in Person PS 152 1007 Evergreen Avenue Bronx, NY 10472

- Call to Order / Roll Call Highest Ranking Member
- Discussion Items:
 - (SY24-25 Meeting Calendar Dates, Meeting Locations)
 - (President Council Quarterly Meet Dates)
 - (Liaison List SY24-25)
 - (Administrative Duties Designees for Council Vote)
- Brainstorm default location to conduct in person/Hybrid Meetings (Website, YouTube)
 - Bylaws Amendment for Hybrid Meetings
- Budget Allocations: Reimbursements, CEC 8 Finances
- Minutes Template for future meetings, Meeting Notice Template
- Committees: Update, Add/Condense
- Bylaw Committee /Hiring Committee Updates
- Old Business/New Business
- Adjournment