

# 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](mailto:cec8@schools.nyc.gov)

### Council Members

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

**Wednesday January 15, 2025**

**6:00PM**

**PS 72**

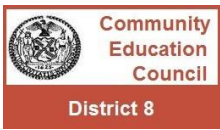
**2951 Dewey Avenue**

**Bronx, NY 10465**

**Interpretation will be provided.**

### **CALENDAR MEETING AGENDA**

- Call to Order
- Roll Call-5 min
- Superintendent Joynt State of the District Report, Q&A-10min
- District Planning- Jyoti Folche-10min
- OFNS- Jennifer Vargon-5 min
- Election of Officer- Office of President-5 min
- Councilmember's Report- 20 min
- Public Session- 5min
- Adjournment



# 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](mailto:cec8@schools.nyc.gov)

### Council Members

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

**Wednesday, January 15, 2025**

**7:15PM**

**PS 72**

**2951 Dewey Avenue**

**Bronx, NY 10465**

**Interpretation will be provided**

### **BUSINESS MEETING AGENDA**

- Call to Order by IA President
- Roll Call by Recording Secretary Ruiz-5 min
  - Presenting December minutes, Dec. 12 Special meeting minutes for approval by Recording Secretary Ruiz-10 min
  - Financial Report by Treasurer Garcia-5 min
  - (Discussion/Update of Budget modification including Website, Printer, Office Supplies)
- Bylaws Committee report, Discussion & Decision by 2<sup>nd</sup> VP and Chair Feliciano-5 min
- Discussion/Vote on Amendments to Bylaws for hybrid and Calendar Date Change- 10min
- Discussion/Vote to finalize the SY 24-25 calendar meeting dates-15 min
- Discussion on Finalized dates for CEC/President and or DPAC council quarterly collaboration. - 5min
- Discussion and Creation of committees-5min
- New Business-5 min
  - Discussion on PS 138 New Addition
  - Discussion on CEC 8 school submission for Capital Planning
- Adjournment