

# **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

### **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 February 12, 2025 6:00PM PS 36 1070 Castle Hill Avenue Bronx, NY 10472 Interpretation will be provided.

#### **CALENDAR MEETING AGENDA**

- Call to Order
- Pledge of Allegiance
- Roll Call-5 min
- Superintendent Joynt State of the District Report, Q&A-10min
  - o FLC (Vanessa Ruiz)
- FSF (Fair Student Funding)- Mayra Bernard & Hannah Welt-10min
- OFNS- Jennifer Vargon-5 min
- Election of Officer- Office of President-5 min
  - FACE Support (Bibi Matadin & ATR Marena Quesada-Estrada)
- Councilmember's Report- 20 min
- Public Session- 5min
- Adjournment



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Wednesday, February 12, 2025
7:15PM
PS 36
1070 Castle Hill Avenue
Bronx, NY 10472
Interpretation will be provided

#### **BUSINESS MEETING AGENDA**

- Call to Order by IA President
- Roll Call by Recording Secretary Ruiz-5 min

Presenting December & January 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 by 2<sup>nd</sup> VP and Chair Feliciano-5 min
- Discussion/Vote on Amendments to Bylaws for hybrid relaunch- 10min
- Discussion on Finalized dates for CEC/President Council (Erika Newsome-Rodriguez) and or DPAC (Rima Izquierdo) council quarterly collaboration. -5min
- Discussion and Creation of Committees-5min
- Discussion/Vote on collaboration with CEC8, D8 Family Healing, Presidents Council, and DPAC to host an event. (New Book Hub and Community Partnership with Clean & Bright Laundromat in the South Bronx.)
- New Business-5 min
- Adjournment