

10/16/24 - CEC8 Calendar/Business meeting

District 8 - Guests

1. Jennifer Joynt - Superintendent
2. Vanessa Ruiz - Family Leadership Coordinator
3. Bibi Matadin - FACE Director, Governance
4. Ms. Mirando - PS 71 Principal
5. Ms. Jennifer Martinez – Office of Food and Nutrition
6. Ms. Erika Newsome-Rodriguez – President Council

6:10pm – Ms. Mirando PS71 Principal, greeted everyone in the audience and introduced the PS71 School Cheerleaders performance

Meeting starts at 6:17pm

Meeting call to order by Interim President Latoya Coleman

Roll call by Secretary Jasmine Ruiz

Crystal Rodriguez - Excused Absence / All other members in attendance

Pledge of allegiance by Aurora Ronda

Superintendent State of the District 8 Report

No new data available for this SY. District 8 has 17K families and 4K families enrolled in Save for College. Appreciate Teachers, because they work the hardest. Tenure workshops for teachers. On 10/29/24 meeting Panel for Literacy, 15 teachers joined Literacy Ambassadors families. Implementation of new Math curriculum. PS182 to host Car-nival on 10/26/24 CEC8 involvement.

Office of Food and Nutrition

Distributed hiring flyers information for the public. In some schools they have “A share table” where students place unconsumed food and drinks, they don’t want, for other students to take. It helps to reduce food waste and healthy food is accessible to students. New menus will be available soon. To have a Chef in every school. Importance of parents to provide a 504 form and an IEP to the schools, to accommodate students with allergies or other needs.

Public Session (translation provided in Spanish and Arabic)

At PS71 they offered programs to learn English. A representative from the school informed the audience.

Election of officers – Quorum Council members voted – VP1 Aurora Ronda, and Treasurer Elizabeth Garcia. No Quorum for office of President.

Meeting adjourned at 7:15

10/16/24 - CEC8 Business meeting

Meeting starts at 7:25pm

Meeting call to order by Interim President Latoya Coleman

Roll call by Secretary Jasmine Ruiz

Crystal Rodriguez - Excused Absence/ All other members in attendance

- Motion table to review minutes/approval – 07, 08, 09, 10/24 at 11/20/24 meeting
- No votes on proposed Calendar meetings – pending new Bylaws
- Motion table to vote on Liaison list SY 24-25 pending to include D75 – accommodate Wanda Balines to attend D75 schools. Jasmine Ruiz – secondary to D75 visits
Members to pick 4 schools from the Liaison list
- Pending to vote for 2nd Wed of the month or a Tues for Calendar/Business meetings – change in ByLaws and information also needed for the Liaison list
- President's Council Quarterly meet dates – Council members agreed on July every SY – add to the ByLaws
- Motion to elect AA – Executive session meeting - Quorum - all members voted Yes for candidate Taliaferro
- Motion passed to interview Council Candidates at D8 office
- Motion passed for a Bylaws Committee
- Add to Bylaws Hybrid meetings
- Motion passed all members voted yes on the Budget modification proposal

Meeting adjourned at 9:06pm

