11/20/24 - CEC8 - CALENDAR/BUSINESS MEETING MINUTES - JHS123 District 8 - guests

- Jennifer Joynt D8 –Superintendent
- Vanessa Ruiz Family Leadership Coordinator
- Principal Richard Hallenbeck Jr JHS123
- Bibi Matadin FACE Director Governance
- Maribel Perez-McDaniel FACE
- Lalita Kovvuri FACE
- Raymond Pierre Louis FACE
- Jennifer Vargon Office of Food and Nutrition
- Erika Newsome-Rodriguez President Council
- D. Alejo BAMM PS48
- D. Vega Parent Coordinator
- Mayor's office table with brochures/copies/information for resources to parents (2 guests)

6:04pm – Call to order – IAP Latoya Coleman

6:05pm – Pledge of allegiance – PC D. Vega

6:06pm - Roll call – Recording Secretary – Jasmine Ruiz

All members are present – Wanda Ivette Balines, Cynthia Caldwell (new CM), Latoya Coleman, Carmen Feliciano, Rosalia Fontanez, Elizabeth Garcia, Crystal Rodriguez, Aurora Ronda, Jasmine Ruiz, Laticia Thompson.

6:08pm – **6:24pm** - Candidate interview/seating – Cynthia Caldwell – Motion Yes for Executive session. Results Yes for Ms. Caldwell.

6:31pm – Superintendent Jennifer Joynt - presentation

Car-nival was a complete success, Thank you to all community members and CEC8. No new PMI data has been posted yet for 24-25.

D8 had 270 community members attend Teacher/parent panel for NY Reads. Improve the home/school partnership. Thank you to Latoya Coleman and Erika Newsome-Rodriguez for being on the panel. Attend our Right to Read screening 12/3/24 to learn more about "why" NYC Reads and our movement to a Science of Reading curriculum. Chancellor Aviles-Ramos listening tour for D8 on 12/10/24 at PS306.

Superintendent Jennifer Joynt will not be at our 12/18/24 CEC8 meeting. Anya Munce will attend the meeting.

LT - Chair Pro Tem

6:41pm – Election of President - No Quorum vote – CM Coleman to continue as IAP LT – will not run, CR – self nominated – 2nd by RF, WB, CR, JR LC – accepted nomination – by EG, AR, CC, LC, CF

6:51pm – Resolutions

- WB Classroom cameras to protect students with special needs. All voted yes.
- Fair distribution of OMNY cards. All voted yes.
- LT Air conditioner installation, upgrades, and maintenance to all NYC schools. All voted yes.
- Oppose mayoral Control of NYC public schools. All voted yes.
- 60-day limitation on shelter stays for families of public-school students. All voted yes.
- Visit schools from CEC8 liaison list needs an appointment approved by the School Principal. All voted yes.

7:50pm – 7:58pm – CM reports

- LT SLT announcement looking for volunteers to fill out positions.
 Voting on absences -
 - 7/24 Ok excused for RF and CR (DF)
 - 8/24 Ok excused for LC (DF), EG (Hospital)
 - 9/24 Ok excused for WB (daughter in hospital)
 - 10/24 Ok excused for CR (daughter sick)

Public Session - Parent J. Menefield - PS333 - made a complaint against - CR

Adjourned – 8:00pm

BUSINESS MEETING -

8:13pm - Call to order - by IAP Coleman

Roll call – by Recording Secretary – JR – All members are present.

Approval of previous Meeting minutes for – 7/24, 8/24, 9/24 and 10/24.
 All voted Yes.

OBJ

• AA appointment – B. Hutchinson – no quorum vote

For Special Meeting – 12/12/24 - 6-7pm

Financial Report and Liaison list

Adjourned - 9pm