

**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

Email: cec8@schools.nyc.gov

Council Members

Wanda Balines D75 Seat, Latoya Coleman IAP, Cynthia Caldwell, Carmen Feliciano VP2, Rosalia Fontanez, Elizabeth Garcia Treasurer, Crystal Rodriguez, Aurora Ronda VP1, Jasmine Ruiz Recording Secretary, LaTicia Thompson

Calendar Monthly Meeting: 12/18/2024 - In person

Meeting Location: PS130 – 750 Prospect Avenue, Bronx, NY 10455

6:18pm - Call to order: LC IAP

Pledge of allegiance – VP1 - AR

6:19pm – Roll call: JR Recording Secretary

Councilmember Attendance:

<u>Name</u>	<u>Present</u>	<u>Remote</u>	<u>Absent</u>	<u>Excused</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2			X	X
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer	X			
Crystal Rodriguez	X			
Aurora Ronda, VP1	X			
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

Monthly Meeting Quorum Attendance:

Per the Community Education Council (CEC8) Bylaws, FACE Guidelines and ..., quorum is established by ½ the council at large plus (1) member for a total of (7). Quorum must be met in-person at the designated meeting location.

District 8 Leadership Attendance:

1. Anya Munce – D8 Deputy Superintendent
2. Vanessa Ruiz – District 8 Family Leadership Coordinator
3. Bibi Matadin – FACE liaison – Director, Governance
4. Principal PS130 – Michelle Vargas

Special Speakers and Guests in Attendance:

1. Nicole Holloway – SCA
2. Jennifer Vargon - Office of food and nutrition services
3. Erika Newsome-Rodriguez – President’s Council

Interpretation – Provided by

Interpretation Team

Office of Language Access

Family and Community Engagement and External Affairs

NYC Public Schools

6:20pm - Superintendent State of the District Report – presented by Anya Munce -

D8 Stem Lab at PS130 – partner Lego & Teq. Monthly K science classes will be at PS130 stem lab. Congratulations to a student from 3rd gr Bronx Delta and a student from 7th gr Bronx Math – winners of RFA contests. PMI update – D8 56 violations.

Congratulations to WB and LT for participating in the Chancellor Listening/Learning tour.

D8 – 7 schools- participated in the Family Partnership Training – PS14, PS36, PS72, PS119, PS130, PS333, Sound View Academy.

Arts instruction initiative Grant - \$16k,527.00 to PS72, PS100, PS140, PS152, PS333, BAMM.

6:30pm – Council Member’s reports -

LC – President’s report – Application for K is open and for Middle Schools

WB – Need of additional access to buses for D75

CC – Toy drive – free toys for the holidays

JR – Grand Concourse - Free photos ID and photos with Santa

AR – Food pantry

EG – Budget voting – CMs agreed on it

LT – D8 Chancellor’s tours – to meet our D8 goals

6:50pm – No public session

6:55pm – Election of Office of President – no quorum vote achieved. IAP Coleman continues as our CEC8 IAP.

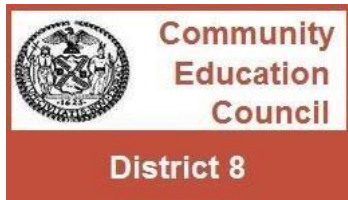
CR – removed herself as a candidate for President.

7:00 – 7:15pm – SCA – Nicole Holloway – presented an overview of FY – 25-29 – Capital plan

Ms. Holloway – sent an email to all the CEC8 members on 12/19/24 with copies of her presentation.

7:16pm – 7:21pm – Jennifer Vargon – OFNS – informed the council of the new menus introduction to the schools.

7:21pm – meeting adjourned



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Business Monthly Meeting: 12/18/24 – In person

Meeting Location: PS130 – 750 Prospect Avenue, Bronx, NY 10455

7:31pm - Call to order: LC IAP

7:32pm – Roll call: JR Recording Secretary

Councilmember Attendance:

Name	Present	Remote	Absent	Excused
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2			X	X
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer	X			
Crystal Rodriguez	X			
Aurora Ronda, VP1	X			
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

Monthly Meeting Quorum Attendance:

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7:23pm – Executive session for AA duties

7:33pm – Recording Secretary – Ruiz

Members reviewed 11/20/24 minutes -

Name	YES	NO	ABSTAIN	OTHER/CORRECTIONS
Latoya Coleman, IAP				
Wanda Ivette Balines, D75				
Cynthia Caldwell				
Carmen Feliciano, VP2				
Rosalia Fontanez				
Elizabeth Garcia, Treasurer				
Crystal Rodriguez		X		Parent only complained about CR. Hutchinson for AA – no quorum vote achieved.
Aurora Ronda, VP1				Add CM Thompson as Chair Pro Tem.
Jasmine Ruiz, Recording Secretary				
LaTicia Thompson		X		

Previous meeting minutes approved-

Table Special meeting minutes - 12/12/24 -

7:52pm – Treasurer Garcia – presented financial report – Budget modification – for Website, Lease copier/printer, office supplies.

8:00pm - No ByLaws committee report – VP2/Chair Feliciano – absent

8:01pm – Discussion/Vote to finalize selection of Liaison list – quorum vote achieved.

8:20pm- Discussion/Vote on amendments to ByLaws for hybrid and calendar date change.

- All CMs agreed – quorum vote achieved.

Discussion/Vote to finalize the SY 24-25 calendar meeting dates – 2 nd Wednesday of the month. - All CMs agreed – quorum vote achieved.

8:20pm – DPAC – council quarterly collaboration – tabled motion – include DPAC email -

8:30pm – Discussion/Vote on Amendments to Bylaws – Hybrid/Calendar date change – to add Language Template.

- Quorum achieved – EG – abstain, 8 CMs voted yes.

8:40pm – Discussion/Creation of committees – tabled.

No new business.

9:00pm – Meeting adjourned