

Community Education Council (CEC) District 8 Official Meeting Minutes
PS 182, 601 Stickball Boulevard RM 112, Bronx, NY 10473,
Email: cec8@schools.nyc.gov

Council Members

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

Calendar Monthly Meeting: 01/15/25

Meeting Location: PS72 – 2951 Dewey Avenue, Bronx NY 10465

6:10pm - Call to order: LC IAP

Pledge of allegiance – VP1 - AR

6:11pm – 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			
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 Leadership Attendance:

1. Anya Munce – District 8 Deputy Superintendent
2. Vanessa Ruiz – District 8 Family Leadership Coordinator
3. Bibi Matadin – FACE liaison – Director, Governance
4. Greta Ratjen – Principal PS72

Special Speakers and Guests in Attendance:

1. Jyoti Folch – District Planning

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 – Anya Munce

Slides Presentation

Discussed – D8 violations and there are workshops in place to help with the situation.

Nutrition wellness workshop.

Discussed SLT mandates.

6:30pm – District Planning – Joynt Folche

Slides Presentation – provided to the CMs

6:44pm- Election of Officer – Office of President -

LT – accepted nomination – for LT – WB, CC, RF, JR, LT

For LC – EG, CF, AR, LT

No quorum vote achieved – LC remains CEC8 IAP

6:50pm – Councilmember's Report

WB – Discussed D75

LC – Flyers on table for the public / Superintendent Joynt town hall 2/4/25 at 6:30pm via Zoom

Applications available to apply for Council members

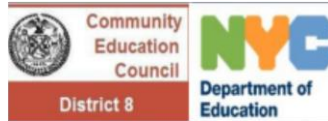
AR – Food pantry – at Churches, schools.

JR – D79 – to secure funding

LT – Class size matters/ meeting with UFT Mr. Muldrow/ New D8 Hub

No public session

7:05pm – meeting adjourned



Community Education Council (CEC) District 8 Official Meeting Minutes
PS 182, 601 Stickball Boulevard RM 112, Bronx, NY 10473
Email: cec8@schools.nyc.gov

Council Members

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

Business Monthly Meeting: 01/15/25

Meeting Location: PS72 – 2951 Dewey Avenue, Bronx NY 10465

7:21pm - Call to order: LC IAP

7:22pm – 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			
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.

7:23pm – Executive session for AA duties

7:33pm – Recording Secretary – Ruiz

Meeting minutes for – 12/12/24 - Special meeting, 12/18/24 - calendar meeting minutes – tabled Quorum vote achieved – All CMs voted yes.

Motion - for Adoption of minutes template / Draft minutes 14days after meeting and send via email to CMs – LT, LC – 2 ND. WB, CC, CF, RF, AR – EG- abstain.

Motion passed.

LT – will provide the template for the minutes

7:52pm – Treasurer Garcia – presented financial report –

Motion – for expenses FY – to be purchased by 2/15/25 - All CMs agreed

8:00pm - ByLaws committee report – VP2/Chair Feliciano –

Motion to adopt all as written in yellow. AR – No, rest of CMs – yes. Motion passed.

ByLaws – CMs absence to a meeting – notify AA - 72hrs before the meeting.

ByLaws – If the meeting falls on a holiday – reschedule for the last Wednesday of the month.

8:09pm- 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 – Discussion on finalized dates for CEC/President and or DPAC – council quarterly collaboration – tabled motion.

8:25pm - Discussion/Creation of committees - tabled

8:30pm – New business – PS138 new addition discussion / CEC8 school submission for capital planning.

Submit - 5days before meeting – changes to agenda - All CMs voted yes.

Submit – 10days before meeting – agenda/resolutions - All CMs voted yes.

Code of conduct- All CMs voted yes.

9:00pm – Meeting adjourned