

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

DRAFT MINUTES FOR APPROVAL

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: 05/14/25 - In person and Hybrid meeting

Meeting Location: PS119 – 1075 Pugsley Avenue, Bronx NY 10472

6:09pm - Call to order: Latoya Coleman IAP

Pledge of allegiance – VP1 – Aurora Ronda

6:10pm – Roll call: Jasmine Ruiz - 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	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. **Jennifer Joynt - District 8 Superintendent**
2. **Vanessa Ruiz – District 8 Family Leadership Coordinator**
3. **Jose Gonzalez – FACE Liaison – Governance**
4. **Principal Julio Gomez – PS119**

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Special Speakers and Guests in Attendance:

1. **Robert Williams – OLA (Office of Language Access)**
2. **Office of food and nutrition services – Portia Oseu Tutu**

Interpretation – Provided by

Interpretation Team
Office of Language Access
Family and Community Engagement and External Affairs
NYC Public Schools

- **Carmen Feliciano – VP2 - Chair Pro Tem**

- **6:12pm - Motion: Election of Officer – Office of the President**

Elizabeth Garcia – nominated Latoya Coleman – accepted – no statement given.

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75 Seat		X		
Cynthia Caldwell		X		
Carmen Feliciano, VP2	X			
Rosalia Fontanez		X		
Elizabeth Garcia, Treasurer	X			
Crystal Rodriguez				absent
Aurora Ronda, VP1	X			
Jasmine Ruiz, Recording Secretary			X	
LaTicia Thompson		X		

No quorum vote achieved – did not pass. 4 - no, 4 - yes, 1- abstain, 1 - absent

CM Coleman – continues as CEC8 - IAP

6:16pm - Superintendent Joynt State of the District Report

- **Slide information provided – no Q & A**

6:18pm – Robert Williams – OLA (Office of Language Access)

- **Slide information provided – Q & A with public**

6:43pm – Public Session -

- **Elvis Santana – Committe member -**
- **Justin Sanchez – City Council -**
- **Erika Newsome-Rodriguez – discussed the new School SHA Academy to be opened SY26-2**

6:55pm – Office of food and nutrition services – Portia Oseu Tutu -

email: poseitutu@schools.nyc.gov

[Schools.nyc.gov/ofns](https://schools.nyc.gov/ofns) - for menu/meals information

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7:29pm - Council Member's Report -

LaTicia Thompson – read the Proposed Resolution for SHA Academy in Throggs Neck.

LaTicia Thompson – Motioned for the Resolution – Latoya Coleman - 2nd

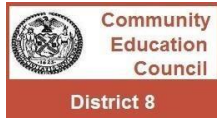
<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75 Seat	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2	X			
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer	X			
Crystal Rodriguez				absent
Aurora Ronda, VP1	X			
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

All members agreed – Quorum vote achieved – Resolution Passed.

Meeting Adjourned – 7:37pm – Motioned by Rosalia Fontanez – 2nd by Jasmine Ruiz

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Business Monthly Meeting: 05/14/25 - In person and Hybrid meeting

Meeting Location: PS119 – 1075 Pugsley Avenue, Bronx NY 10472

7:26pm - Call to order: Latoya Coleman IAP

7:26pm – Roll call: Jasmine Ruiz – 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	X		
Jasmine Ruiz, Recording Secretary	X			
LaTicia Thompson	X			

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1. **Jennifer Joynt - District 8 Superintendent**
 2. **Vanessa Ruiz – District 8 Family Leadership Coordinator**
 3. **Jose Gonzalez - FACE Liaison – Governance**
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- **Jasmine Ruiz – Recording Secretary-** presented the **March minutes and April minutes.**

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X		motions in the summary of voting table
Wanda Ivette Balines, D75 Seat	X		corrections to the member's report
Cynthia Caldwell	X		agreed with the rest of the members
Carmen Feliciano, VP2	X		agreed with the rest of the members
Rosalia Fontanez	X		agreed with the rest of the members
Elizabeth Garcia, Treasurer	X		agreed with the rest of the members
Crystal Rodriguez			absent
Aurora Ronda, VP1	X		agreed with the rest of the members
Jasmine Ruiz, Recording Secretary	X		agreed with the rest of the members
LaTicia Thompson	X		motions in the summary of the voting table. Make minutes easy to read.

March and April minutes – approved with changes.

- **Financial Report -**

1. All council members' reimbursements are up to date.
2. All meals are ordered for the rest of the year
3. EOY Parent Engagement event food already ordered
4. The 2k in the reimbursement line.

- **Motion: The 2K in Member reimbursement line – going back. Not enough time to plan for the Gala event.**

LaTicia Thompson proposed

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>COMMENTS</u>
Latoya Coleman, IAP	X		
Wanda Ivette Balines, D75 Seat	X		
Cynthia Caldwell	X		
Carmen Feliciano, VP2	X		
Rosalia Fontanez	X		
Elizabeth Garcia, Treasurer	X		
Crystal Rodriguez			absent
Aurora Ronda, VP1	X		
Jasmine Ruiz, Recording Secretary	X		
LaTicia Thompson	X		

All members Agreed. Quorum achieved

Meeting Adjourned – 8:30pm –