

Community Education Council D22

Officers

Tracy Jordan, President | Anna Brener, Vice President | Arthur Kleynerman, Treasurer | Nadine Friedman, Recording Secretary

Members

Natasha Wachman | Christine Eddi | Tamara Telfort | Zheng Hao Ma | Vanessa Cannistraci | Naomi Hopkins | Brandice Taylor

DATE: TUESDAY, July 2nd, 2024, 6:30 and 7:30pm Community Education Council District 22 Calendar and Business Meetings

Hybrid:

https://nycdoe.zoom.us/j/95771117152?pwd=Tk1Dd3I3d0dpbnZLd1poVUZ3bTNWQT09

> Location: Brooklyn South District Office 5619 Flatlands Ave. Brooklyn, NY 11234

Calendar Meeting - 6:30 PM

- Call to order & Roll Call
- Land Acknowledgement
- Monthly Acknowledgement
- President's Report
- Superintendent's Report
- Office of District Planning Presentation District 22 Data Summary Jyoti Folch
- Public Comment (2 mins/each speaker)
- Adjournment

Business Meeting - 7:30 PM - call to order 7pm

• Call to Order & Roll Call - Quorum Met

Present:

- o Tracy Jordan, President
- o Anna Brener, Vice President
- o Nadine Friedman, Recording Secretary
- o Tamara Telfort
- o Zheng Hao Ma
- o Natasha Wachman
- o Naomi Hopkins
- o Brandice Taylor

Absent:

- o Arthur Kleynerman, Treasurer
- o Christine Eddi
- Vanessa Cannistraci
- Approval of June Minutes
 - o Approved
- Old Business
 - o Review Duties of Officers- interim officers required



Tabling Officers until more of the council is able to participate

New Business

- Approval of meeting dates 2024-2025
 - 8/6;9/10; 10/8; 11/12; 12/3 possibility, 12/10 preferred; Council to discuss in Aug; 1/7/25; 2/4/25; 3/4/25; 4/1/25; 5/6/25; 6/3. Considering changing to 2nd Tuesday.
 - All proposed- need to check other Council members' SLTs, PA, etc. in Aug to check conflicts
- o Checking in with school liaison assignments
 - NW- conflict to be reconciled; needs someone to switch
 - Has to be an in-person discussion in Aug
- In-person meetings/ School buildings discussion
 - School performances quarterly as to not lose the community component
 - Performances could be livestreamed, but privacy issues
 - Connectivity issues persist- this is a larger district issue.
 - Council needs a hotspot?
 - AB to bring a device consistently so that hearing issues are reduced
 - Criteria for schools to participate need high speed
 - NH- virtual, as a general note, is a courtesy- when technical issues are taking this much time and SsV's energy
 - technical issues require too much bandwidth messaging is required for the community
- Committee Updates
 - we need more! Proposed committees: Schedule; Community Engagement; D22 members should be attending other CEC events and meetings
 - o TT- District check-ins's should be scheduled before meetings
 - o Equity Committee- STEM Afternoon at 139 a success, 130+ people came through
- Adjournment 7:35 adjournment
- Tabling- bus contracts with the DOE (bus length of ride), bullying; templates for reimbursement forms

Note: technical issues led to in person only business meeting. Calendar Meeting to be rescheduled.

THE NEXT MEETING is on Tuesday, August 6th, 2024, at 6:30 pm CEC22 CONTACT INFORMATION

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