President First Vice President Second Vice President Recording Secretary Stephen Stowe John Ricottone Elizabeth Chan Joyce Xie



Council Members
Meifang Chen Tam
Wenming Chen Kevi

Tamara Stern Kevin Zhao Maya Rozenblat

Administrative assistant - Kevin Vizhnay

## **CEC 20 August 2023 Monthly Meetings**

## **Calendar Meeting**

Date: August 9th, 2023

**Time:** 6:00 PM

Agenda:

- 1. Call to Order and Roll Call (5 minutes)
- 2. Public Speaking Session (10 minutes)
- 3. Vote on CEC Treasurer (10 minutes)
- 4. Report of Superintendent (20 minutes)
- 5. Report of Council President (10 minutes)
  - a. Liaison Schools
  - b. Class Size Working Group Update
  - c. Zoning Update
- 6. Resolutions discussion and vote (10 minutes)
  - a. Resolution on data breach
  - b. Resolution to increase AA salary
- 7. CEC Budget discussion and vote (10 minutes)
- 8. Approval of July Calendar and Annual Meeting Minutes (5 minutes)

## **Business Meeting**

**Date:** August 9th, 2023

**Time:** Immediately following Calendar meeting

Agenda:

- 1. Call to Order and Roll Call (5 minutes)
- 2. Old Business
  - a. Approval of July Business Meeting Minutes (5 minutes)
- 3. New Business
  - a. By-law review discussion (tentative)