

President Steve Stowe
First Vice President Jennifer Hu
Second Vice President/IEP Rep Elizabeth Chan
Recording Secretary Vito LaBella
Treasurer/BBP Appointee Marie Brugueras



Council Members
Ghada Amin Mei Yun Lin
Jacqueline Barroso Maya Rozenblat-ELL REP
Li Ping Jiang Kevin Zhao-BBP Appointee

Administrative Assistant: Natalia Mondesir

Community Education Council District 20

August Business Meeting

Date: Wednesday, August 11, 2021

Meeting Location: P.S. 310 – 942 62nd St, Brooklyn, NY, 11219

Meeting ID: <https://nycdoe.zoom.us/j/84665487602?pwd=ak5qSjVabHlaOWxSZTRQamxFTzZVQT09>

Meeting Start Time: 6:22 pm

Present: Jennifer Hu, Elizabeth Chan, Vito LaBella, Kevin Zhao, Marie Brugueras, Mei Yun Lin, Li Ping Jiang,

Excused: Steve Stowe (online), Maya Rozenblat (online)

Absent: Jacqueline Barroso, Ghada Amin

Guests: Steve Wieser, FACE Representative

- I. **Meeting Called to Order:** Jennifer Hu, First Vice President
 - a. **Roll Call:** Vito LaBella, Recording Secretary

- II. **Vote for Council Treasurer (00:02:59)**
 - a. Marie Brugueras nominates herself
 - i. Marie Brugueras gave a short statement
 - b. There are no more nominations
 - c. Elected as Treasurer unanimously (7 votes)

- III. **Old Business (00:07:08)**
 - a. Approval of July 2021 Annual Minutes
 - i. Minutes unanimously approved

- IV. **New Business (00:07:52)**
 - a. Vote on FY 2021-2022 budget
 - i. Jennifer Hu read out the proposed budget as follows:

TITLE	PROGRAM	BUDGET
Non-Contractual Services	CEC Member Reimbursements	\$15,000
Non-Contractual Services	CEC President Reimbursement	\$2,400
Non-Contractual Services	Refreshment and Family Engagement	\$600
Supplies-General	CEC P-Card	\$1,000
Supplies-General	CEC Website	\$2,100
Supplies-General	Instructional Supplies	\$1,500
Equipment- General	Equipment	\$2,400
Total		\$25,000

ii. Budget unanimously approved (7 votes)

b. Liaison Assignments (00:10:15)

- i. Each member pick three or four pieces of paper with the names of schools
 - 1. Vito LaBella picked for Jacqueline Barroso
 - 2. Natalia Mondesir picked for Steve Stowe
 - 3. Jennifer Hu picked for Maya Rozenblatt and Ghada Amin
- ii. Each member picked one piece of paper with the Pre-K locations
 - 1. Vito LaBella picked for Jacqueline Barroso
 - 2. Natalia Mondesir picked for Steve Stowe
 - 3. Jennifer Hu picked for Maya Rozenblatt and Ghada Amin
- iii. See the attached School Liaison List

V. Open Discussion (00:23:40)

- a. No council members had anything to discuss

VI. Adjourn (00:23:50)

- a. Motion to adjourn: Jennifer Hu, Second: Vito LaBella
 - i. All in favor
- b. Meeting adjourned at 6:46 pm

Submitted: Natalia Mondesir

Date: August 13, 2021

President Steve Stowe
First Vice President Jennifer Hu
Second Vice President/IEP Rep Elizabeth Chan
Recording Secretary Vito LaBella
Treasurer TBD



Council Members
Ghada Amin Mei Yun Lin
Jacqueline Barroso Maya Rozenblat-ELL
Li Ping Jiang

Administrative Assistant: Natalia Mondesir

Community Education Council District 20

July Calendar Meeting

Date: Wednesday, August 11, 2021

Meeting Location: P.S. 310 – 942 62nd St, Brooklyn, NY, 11219

Meeting ID: <https://nycdoe.zoom.us/j/84665487602?pwd=ak5qSjVabHlaOWxSZTRQamxFTzZVQT09>

Meeting Start Time: 7:13 pm

Present: Jennifer Hu, Elizabeth Chan, Vito LaBella, Kevin Zhao, Marie Brugueras, Mei Yun Lin, Li Ping Jiang, Ghada Amin

Excused: Steve Stowe (online), Maya Rozenblat (online)

Absent: Jacqueline Barroso

Guests: Steve Wieser, FACE Representative; Dr. Joseph O'Brien, D20 Deputy Superintendent

- I. **Meeting Called to Order:** Jennifer Hu, First Vice President
 - a. **Roll Call:** Vito LaBella, Recording Secretary
 - i. Vito LaBella made a motion to excuse Steve Stowe and Maya Rozenblatt from the meeting as they indicated they would not be able to attend in person (00:25:45)
 1. Second: Jennifer Hu
 2. All in favor
 - b. Jennifer Hu made a motion to strike the bylaws discussion from the agenda as we learned that a vote to approve was not necessary at this time (00:27:24)
 - i. Second: Vito LaBella
 - ii. All in favor
- II. **Old Business (00:27:47)**
 - a. June Calendar minutes approved
 - i. Minutes unanimously approved
- III. **Report of District Superintendent (00:28:09)**
 - a. Deputy Superintendent Dr. Joseph O'Brien gave the Superintendent's Report
 - b. Introduced P.S. 48 Interim Acting Principal Coleen Hogan
 - c. Gave an updated report on the Summer Rising Program, Chancellor Porter's Academic Recovery Plan, and planning for schools reopening in the fall
 - d. A student accessed a Google Drive with sensitive information
 - i. The affected parties have been notified and the incident has been reported to the proper authorities

IV. Report of Council President (00:36:38)

- a. Jenifer Hu read a statement from Steve Stowe as he was excused from the meeting
- b. She reported that next month's meeting will focus on the health and safety of the students; A representative from Health Care Choices in Bensonhurst has agreed to present
- c. The new council as begun to discuss issues and topics to work on
- d. We will begin to improve the website and social media presence

V. Liaison School Announcements (00:38:36)

- a. Liaison schools were chosen at the Business Meeting and will be posted on the website the next day

VI. Public Speaking (00:38:46)

- a. Evan Rabin from New York Chess spoke about interest in bringing chess programs to District 20

VII. Adjourn (00:40:40)

- a. Motion to adjourn: Jennifer Hu, Second: Vito LaBella
 - i. All in favor
- b. Meeting adjourned at 7:30 pm

Submitted: Natalia Mondesir

Date: August 13, 2021