

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  
 Li Ping Jiang

Maya Rozenblat- ELL Rep  
 Kevin Zhao- BBP Appointee

Administrative Assistant: Natalia Mondesir

## CEC 20 December 2021 Monthly Meetings

**Date:** Wednesday, December 8, 2021

**Time:** 6:00 PM Business Meeting  
 7:00 PM Calendar Meeting

**Login:** <https://nycdoe.zoom.us/j/87464577016?pwd=WmVwdFVlcGRzcEtEYTJqRXowUGV2QT09>

**Meeting ID:** 874 6457 7016

**Passcode:** 169134

**Dial by your location:** +1 929 205 6099, +1 646 518 9805 US (New York)

**Find your local number:** [https://nycdoe.zoom.us/u/k6PatysJV](https://nycdoe.zoom.us/j/87464577016?pwd=WmVwdFVlcGRzcEtEYTJqRXowUGV2QT09)

**Sign-up Sheet:** <https://forms.gle/JcDGGRiSKPrs6g6q8>

\*Form will open at the beginning of the Business meeting

### Business Meeting Agenda (6:00 - 7:00 PM)

1. Call to Order and Roll Call (5 minutes)
2. Old Business (5 minutes)
  - a. Approval of November 2021 Business Meeting minutes
  - b. Approval of December Special Meeting minutes
3. Budget Discussion (10 minutes)
  - a. To determine a line to reimburse Michelle Ngai for the D20 Arts Website
4. Candidate Interview for Marya Shuksta (10 minutes)
5. Executive Session (15 minutes)
6. Open Discussion (15 minutes)

AC: TL Community Education Councils								Total: \$25,000.00
DO OTPS								
Title	Activity	Organization Category	Program	QuickCode	Commit.	Budget Amount	Allocation	
Equipment - General	X4SH	Instructional Supp	Equipment	062641	\$0	\$2,400	TL Community Educa	
Non-Contractual Services	X4SB	Leadership	Parent Member Reimburse	062641	\$150	\$12,000	TL Community Educa	
Non-Contractual Services	X4SA	Leadership	President Reimbursement	062641	\$0	\$0	TL Community Educa	
Non-Contractual Services	X4SC	Leadership	Refreshment and Family Er	062641	\$0	\$600	TL Community Educa	
Non-Contractual Services	X4SF	Instructional Supp	CEC Website	062641	\$2,100	\$2,100	TL Community Educa	
Non-Contractual Services	XTVE	Instructional Supp	Events	062641	\$0	\$5,400	TL Community Educa	
Supplies - General	X4SD	Instructional Supp	P-Card for AA	062641	\$0	\$1,000	TL Community Educa	
Supplies - General	X4SG	Instructional Supp	Instructional Supplies	062641	\$447	\$1,500	TL Community Educa	

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### Calendar Meeting Agenda (7:00 – 9:30 PM)

1. Call to Order and Roll Call (2 minutes)
2. Old Business (3 minutes)
  - a. Approval of November Calendar Meeting Minutes
3. Vote on Council Candidates (10 minutes)
4. District Planning Presentation (45 minutes)
5. Capital Plan Training (45 Minutes)
6. Report of Superintendent (15 minutes)
7. Report of Council President (10 minutes)
8. Public Speaking (15 minutes)