PresidentSteve StoweFirst Vice PresidentJennifer HuSecond Vice President/IEP RepElizabeth ChanRecording SecretaryVito LaBellaTreasurer/ BBP AppointeeMarie Brugueras



<u>Council Members</u> Ghada Amin Jona Isufi Li Ping Jiang

Maya Rozenblat- ELL Rep Joyce Xie Kevin Zhao- BBP Appointee

Administrative Assistant: Natalia Mondesir

CEC 20 January 2021 Monthly Meetings

Date: Wednesday, January 12, 2021

Time:6:00 PM Business Meeting7:00 PM Calendar Meeting

Login: <u>https://nycdoe.zoom.us/j/87448802025?pwd=NGR5UEJPbEIEL2pCR0NqTzdRRjY2dz09</u> Meeting ID: 874 4880 2025 Passcode: 074404

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

Sign-up Sheet: <u>https://forms.gle/JcDGGRiSKPrs6g6q8</u> *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 December 2021 Business Meeting minutes
 - b. Approval of December Special Meeting minutes
- 3. Budget Discussion (15 minutes)
 - a. To create a line to pay Qualtrics for 2021
- 4. Open Discussion (15 minutes)



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CEC 20 January 2021 Monthly Meetings

Date: Wednesday, January 12, 2021

Time:6:00 PM Business Meeting7:00 PM Calendar Meeting

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

Sign-up Sheet: <u>https://forms.gle/JcDGGRiSKPrs6g6q8</u> *Form will open at the beginning of the Business meeting

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

- 1. Call to Order and Roll Call (5 minutes)
- Old Business (5 minutes)
 Approval of December Calendar Meeting Minutes
- 3. Capital Plan Request Ranking (15 minutes)
- 4. Report of Superintendent (10 minutes)
- 5. Report of Council President (10 minutes)
- 6. Public Speaking (15 minutes)