Open SeatPresidentDina GuirguisFirst Vice PresidentRobert AguilarSecond Vice PresidentOpen SeatRecording SecretaryInga SmolyarTreasurer



<u>Council Members</u> Alan Aja Mauricia Cadillo Yi Fang Chen Adele Doyle

Vito LaBella Alice Licato Simeon Stolzberg

Administrative Assistant: Natalia Mondesir

Community Education Council District 20 Business Meeting Minutes

Date: Wednesday, September 9, 2020

Meeting ID: https://nycdoe.zoom.us/i/91016725880?pwd=RFVScVRpSHM0dXA0L2R3WHhuNWVaUT09 Meeting Start Time: 6:04 PM Present: Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Mauricia Cadillo, Yi Fang Chen, Simeon Stolzberg, Alice Licato, Inga Smolyar, Dina Guirguis Guests: Stephen Wieser, FACE Representative; Dr. Joseph O'Brian, Interim Acting Superintendent; Michael O'Gorman, Associate Director Strategic Planning; Jamie Dollinger, Director of Brooklyn Planning

I. Meeting called to Order and Roll Call: Dina Guirguis, First Vice-President

II. Approval of Minutes

- a. Minutes for the July Annual and calendar Meetings were not approved at the August meeting
 - i. Council member Vito LaBella discussed a letter that accused him of misconduct
 - ii. Council member provided a statement and two letters supporting him
 - iii. The documents will be added to the minutes and voted upon at the October Meeting

b. August Monthly Minutes will be voted upon at the Calendar meeting

III. Report from Council First Vice President

a. First Vice President Dina Guirguis announced a change to the order of the Calendar meeting

IV. Meeting Dates

a. The second Wednesday in November is Veteran's Day
b. The November Meeting will occur on Tuesday, November 17th

V. Update from the Division of School Planning

- **a.** Jamie Dollinger and Michael O'Gorman discussed capacity at K127 and utilizing their excess space to alleviate overcrowding at nearby schools
- **b.** Council members asked questions about enrollment trends, adding a D75 Program, and adding G&T program and the classrooms it would need,

VI. Executive Session

- **a.** Motion to enter into Executive session to deliberate over the candidate interviews: Alice Licato, Seconded: Adele Doyle; motion carried by majority vote
 - i. Motion to include Steven Wieser in the Executive Session: Adele Doyle; Seconded: Vito LaBella
 - ii. Council members discussed the qualifications of the candidates

VII. Adjournment:

a. Adjourned at 7:01 PM

Adele DoylePresidentDina GuirguisFirst Vice PresidentRobert AguilarSecond Vice PresidentOpen SeatRecording SecretaryInga SmolyarParliamentarian/Treasurer



<u>Council Members</u> Alan Aja Mauricia Cadillo Yi Fang Chen Vito LaBella

Alice Licato Simeon Stolzberg Jessica Li

Administrative Assistant: Natalia Mondesir

Community Education Council District 20 Calendar Meeting Minutes

Date: Wednesday, September 9, 2020

Meeting ID: https://nycdoe.zoom.us/i/91016725880?pwd=RFVScVRpSHM0dXA0L2R3WHhuNWVaUT09 Meeting Start Time: 7:01 PM Present: Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Yi Fang Chen, Mauricia Cadillo, Simeon Stolzberg, Alice Licato, Inga Smolyar, Dina Guirguis Guests: Stephen Wieser, FACE Representative; Dr. Joseph O'Brian, Deputy Superintendent;

I. Meeting called to Order: Dina Guirguis, First Vice-President Roll Call: Alice Licato

II. Presentation of IEP Programs and Services

- **a.** Cherine Anderson, Community Engagement Manager, and Cindy Ann Pascal, Director, discussed the purpose of the Brooklyn Transition and College Access Center (TCAC)
- **b.** The program supports high school students that have IEPs with the education, employment, and independent living
- c. They are located at: Boys and Girls High School, 1700 Fulton Street
- d. Email: bklyntcac@schools.nyc.gov

III. Resolution on Internet for All Presented by Alan Aja

- **a.** Council Member Alan Aja gave a summary of Resolution 7, which calls for the DOE to implement a plan for all students to receive internet for remote learning
- **b.** Council members will vote after hearing public comments

IV. Report of Community Deputy Superintendent

- **a.** Dr. Joseph O'Brien read a statement introducing himself as the new Interim Acting Superintendent of District 20
- **b.** He answered questions that were submitted by the council and District 20 parents.
- **c.** Topics include: testing, the timing of live instruction, remote learning, outdoor learning, and Covid testing

V. Public Speaking

- **a.** Heidi Chan asked about the candidate vote (1:47:57)
- **b.** Diana Brogan spoke about Covid Testing in schools (1:48:23)
- c. Paulette Healy spoke about School walkthroughs, lack of D75 programs past 5th grade (1:51:16)
- **d.** Stephen Stowe spoke about the broadband resolution (1:54:00)
- e. Christina Maracso spoke about remote learning and broadband access (2:20:20)

VI. Vote on Resolution

a. Vote on Resolution 7 Internet for All presented by Alan Aja

i. Motion carries with a unanimous vote

VII. Candidate Election

a. The council has decided to defer the candidate voting to the next meeting

VIII. Approval of Minutes

- **a.** Council members reviewed the August 2020 minutes prior to the meeting
- b. Motion to approve the minutes: Simeon Stolzberg; Seconded: Vito LaBella
- **c.** Minutes approved through unanimous vote

IX. Officer Elections

- a. Simeon Stolzberg was nominated by Robert Aguilar and accepted the nomination
- **b.** Roll call vote: Yes: 5; No: 0; Abstain: 5
- c. Simeon Stolzberg is not elected as president

X. Adjourn

a. Meeting Adjourned 8:52 PM

Submitted: Natalia Mondesir September 14, 2020