

Open Seat            President  
Dina Guirguis      First Vice President  
Robert Aguilar      Second Vice President  
Alice Licato         Recording Secretary  
Inga Smolyar        Treasurer



Council Members

Alan Aja  
Mauricia Cadillo  
Yi Fang Chen  
Adele Doyle  
Vito LaBella  
Simeon Stolzberg  
Steven Stowe

Administrative Assistant: Natalia Mondesir

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## CEC 20 December 2020 Meeting Agenda

**Date:** Wednesday, December 9, 2020

**Time:** 6:00 PM Business Meeting (Discussing Council Business Only-All Are Welcome)  
7:00 PM Calendar Meeting

**Login:** <https://nycdoe.zoom.us/j/82425637274?pwd=czhPcTZPN2pFeTBsalFrZlBMNG9qZz09>

**Meeting ID:** 824 2563 7274

**Passcode:** 334243

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

**Find your local number:** <https://nycdoe.zoom.us/j/82425637274?pwd=czhPcTZPN2pFeTBsalFrZlBMNG9qZz09>

**Speaker Sign-up Sheet:** <https://forms.gle/Kj5Q3t5KYi8zWFgC6>

**\*The form will open at the beginning of the Business Meeting**

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

1. Call to Order and Roll Call
2. Old Business
  - a. Approval of November Business Meeting Minutes
3. Report of Council First Vice President
4. Redistribution of D20 Liaison Schools
5. New Business
  - a. Discussion of the 2020-2021 Capital Plan Project
  - b. Discussion of the final responses of the 2019-2020 Capital Plan Project Requests

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### Calendar Meeting Agenda (7-9:30 PM)

1. Call to Order and Roll Call
2. Old business
  - a. Approval of November Calendar Meeting Minutes
3. New Business
  - a. Officer Election- Council President
4. Report of Community Interim Acting Superintendent
  - a. Representative from the Office of Deputy Chancellor Adrienne Austin
5. Principal speaking session
6. Public Speaking
7. Resolution 9 on Covid testing in schools
8. Resolution 8 on Gifted and Talented and Admissions Criteria