### Notes Community Education Council District 30 Calendar and Business Meetings July 8, 2024

The July Annual, Calendar, and Business Meetings of Community Education Council District 30 were held via Zoom on Monday, July 8, 2024.

Whitney Toussaint called the Annual Meeting to order at 6:12 p.m. and notified those in attendance that the in-person quorum requirement was unmet, so the council's official vote could not be conducted. As per the council's bylaws, the current executive officers will remain in place until their successors are voted in. Consensus was then obtained by the members present to hold the election at the August meeting. The official business of the Annual Meeting was the election of the council's executive officers, which would now be conducted at the August Calendar Meeting.

The Annual Meeting was concluded, and a consensus was reached to call the Calendar meeting to order at 6:15 p.m.

#### Roll Call

Victoria Medelius, the Secretary, conducted the roll call for the Calendar Meeting.

Present:

Linda Chung-Leung Todd Hunter Dare Jonathan Greenberg Juliette-Noor Haji Nick Masson Victoria Medelius Marisela Santos Whitney Toussaint

Absent and Excused

Kelly Craig (Family) Cathy Kent (Family) Danny Rojas (Travel) Marlene Rossi (Family)

Whitney Toussaint then asked for consensus to extend the 1<sup>st</sup> Public Speaking Time to allow for parents to join the meeting, as the Calendar meeting usually begins at 6:30. Consensus was obtained from the members present.

#### First Public Comment and Speaking Time

Hunter Dare asked Superintendent Hidalgo about Illustrative Math while waiting for the public to comment. Superintendent Hidalgo responded regarding the use of this program in the district.

Joana Carney from PS 11Q commented on AC updates for her school's gym and the current timeline for its updates/repairs. Whitney Toussaint stated that the CEC would reach out to SCA on her school's behalf.

Members agreed to extend the second public comment and speaking time to move on to the next item on the agenda.

Resolution 187 – Requesting Air Conditioning Installation, Upgrades, and Maintence to all NYC Public Schools

Whitney Toussaint reminded those in attendance that the official vote on the resolution could not take place because the in-person quorum requirement was not met.

Consensus was obtained to read the resolution for those present to hear and allow them to provide comments.

Nick Masson then read the resolution.

Members discussed the resolution and agreed to withdraw the current version and create a newer version that incorporated recommended changes which could be sponsored for presentation at the August meeting.

#### Lisa Hidalgo, District 30 Superintendent, Report

The report follows the minutes.

The video of the Superintendent's report can be viewed on the CEC website at <u>https://cec30.org/recordings.html</u>.

#### **Public Agenda and Speaking Time**

AA Gail Cohen announced her retirement and that the July meeting was her last meeting. All members present shared congratulations and well wishes.

Deborah Alexander shared congratulations and well wishes to Ms. Cohen for her retirement.

Becca Staley thanked Ms. Cohen for everything she had done for her and the President's Council. She also announced that the new executive board for the D30 President's Council had been elected.

#### Announcements

Next CEC30 Calendar Meeting August 12th.

#### Adjournment

Consensus was gained to adjourn the calendar meeting at 7:30 p.m.

Whitney Toussaint called the business meeting to order at 7:30 p.m. and asked for consensus to move most items to the next meeting, but got consensus on discussing the budget and ratifying the budget via vote at the next meeting.

#### Roll Call

Victoria Medelius, the Secretary, conducted the roll call for the Business Meeting.

Present:

Linda Chung-Leung Todd Hunter Dare Jonathan Greenberg Juliette-Noor Haji Nick Masson Victoria Medelius Marisela Santos Whitney Toussaint

Absent and Excused Kelly Craig (Family) Cathy Kent (Family) Danny Rojas (Travel)

### **Acceptance of Minutes**

Ms. Toussaint asked members to review the May and June 2024 minutes for next month. All agreed

#### **Meeting Schedule**

The proposed meeting schedule was introduced. Members will review and report any conflicts in August.

#### Liaison Assignments

Ms. Toussaint stated that you cannot be your school's liaison. The members will list their requested schools and finalize them at the August meeting.

#### Committees

Members discussed the current committee list and will finalize it at the August meeting.

### Vote to Enter Executive Session for Personnel Matters

Members agreed to withdraw the vote to enter the Executive Session.

### Budget for Fiscal Year 2023-2024

The proposed budget was presented, reviewed, and approved unanimously.

## COMMUNITY EDUCATION COUNCIL 30 FISCAL YEAR 2024-2025 INITIAL BUDGET SCHEDULE

EXPENDITURE CATEGORY	OBJECT CODE FOR BUDGETING PURPOSES	OBJECT CODE FOR EXPENDITURE PURPOSES	AMOUNT SCHEDULED
General Supplies	100	198	\$1,120
Procurement Card (supplies and meeting expenses)	100	179	\$0
CEC30 Member Reimbursements & Parent Engagement	400	496 & 489A	\$18,000
CEC30 Meeting Expenses -	451	451	\$1,500
Website Maintenance & Zoom - Non-Contractual Services	400	489A	\$4,380
TOTALS			\$25,000

Ms. Toussaint thanked everyone for attending and ended the meeting at 7:45 p.m. All were in agreement.

Respectfully submitted,

Victoria Medelius Secretary

The recording of this meeting will be available at cec30.org.



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# Superintendent's Report Community District Education Council CDEC30 Meeting

# JULY 8, 2024

## In Support of the Chancellor's Pillar #1 Reimagining the student experience

• SUMMER RISING 2024

I am thrilled to report that Summer Rising opening was a success? A big shout out to the school principals and leaders for their dedication and hard work! It was wonderful to see the comfort and excitement on the faces of our students and families as they were greeted by familiar and welcoming smiles. The presence of principals and staff undoubtedly set the tone for a positive and engaging experience for everyone involved. I am proud of the efforts our school officials and our district team have put in to ensure a smooth start to this enriching experience for all our District 30 students.

- APPOINTMENT of New Principal
  - Gina Serafin has been appointed as Principal of Public School 002Q.

## Share Free Summer Meals Program with Families

Starting **June 27** and through **August 30**, free summer meals will be available to all children and teens ages 18 years and younger at <u>locations throughout New York City</u>. No registration, documentation, or ID is required. Please note there is no service on Independence Day, **July 4**.

## Service Information

- All dates, times, locations and menus are subject to change.
- Thursday, June 27, 2024 Friday, August 30, 2024
- There is *no service* Thursday, July 4, 2024 (4th of July)
- There is service Friday, July 5, 2024 (Day after 4th of July)
- Breakfast Service Time: 8am 9:15am
- Lunch Service Time: 11am 1:15pm
- Text: NYC Food to 304-304 (standard text messaging rates may apply)
- Call 311
- <u>Find A Free Breakfast & Lunch Location Near You</u>(Open external link)
- Open Community Feeding Locations(Open external link) I <u>Breakfast Menu</u>(Open external link) I <u>Lunch Menu</u>(Open external link)

These resources have free summer meals program details printed on them, which serve as a guide to families wishing to participate in the <u>Free Summer Meals program</u>.

## Share Information on Summer EBT Benefits

Beginning in summer 2024, New York State (NYS) is implementing <u>Summer EBT</u>, a new federal program to help low-income households with children purchase food over the summer when school is out of session and children can no longer rely on access to free/reduced price school meals. The Summer EBT benefit of \$120 per eligible child will be issued on an Electronic Benefits Transfer (EBT) card that families can use just like Supplemental Nutrition Assistance Program (SNAP) benefits to purchase eligible food items at SNAP participating grocery stores, farmers markets, and other retailers; these benefits expire 122 days from the date that the benefits are issued. School officials were asked to share <u>this information</u> with their families through their typical channels. Please note that this is not a DOE program. For questions, direct families to <u>OTDA.NY.gov/SummerEBT</u> and then call the Summer EBT Customer Service Helpline (1-833-452-0096) if further assistance is needed. The helpline will be able to answer questions about a specific child's eligibility beginning **July 1**.

## Summer Rising Transportation Coordinators and MetroCard Updates

**MetroCard Shipment**: For eligible students, MetroCard shipments will begin at receiving schools from **June 20**– **June 26**. Schools will be able to access student ridership information for busing on **June 25**. Parents will have access to individual student bus assignment via their <u>NYC school account (NYCSA)</u>. Note that students who were pre-registered **after** the transportation deadline on May 13 may not receive busing or MetroCards for the first day of summer school.

## OMNY Student Pass to Replace Student MetroCards for the 2024–25 School Year

Beginning this fall, student MetroCards will be replaced with OMNY passes for all eligible students; students will now be able to tap to pay on MTA buses and subways using their new OMNY cards. More information on OMNY passes will be shared in the future. Note that regular student MetroCards will still be distributed and active until **August 31**.

## Fall 2024 Citywide Conference for School and District Leadership Teams

School officials and their school leadership team (SLT) are invited to attend the Fall 2024 Citywide Conference for School and District Leadership Teams from 8:00 a.m.–3:30 p.m. on **September 28**. Attendees will participate in a day of learning, collaboration, and relationship building to help create a safe and affirming educational environment and high-quality academic experience for students. Interested staff are encouraged to <u>register</u> early as space is limited. Registered participants will receive regular updates on the conference location, agenda, keynote speakers, and workshop selections. School officials were asked to share this information with your SLT members.