



## Community Education Council for District 4

240 E 109 Street, Room 104, New York, NY 10029

Phone: 212-360- 4777 Email: [cec4@schools.nyc.gov](mailto:cec4@schools.nyc.gov)



## **Calendar Meeting Minutes**

**August 09<sup>th</sup>, 2023**

**Date:** Wednesday, August 09th, 2023

**Meeting Location:** Tito Puento Education Complex, 240 East 109<sup>th</sup> Street, New York, NY 10029

**Introduction of Spanish interpreters:** 6:15 pm

**Meeting Start Time:** 6:29 pm

1. **Call to Order and Roll Call:** by Farah Khan at 6:29 pm

**Members Present:** Lacey Jordan, Jessenia Pena, Evelis Galarza, Jasmin Benitez, Rosa G. Diaz, and Johanna Dominguez

**Members Absent:** Jessica Baker (Excused Absent), Niasia Nathaniel (Unexcused Absent), Rafael Lima (Unexcused Absent), Khaliyah Prosper Martin (Unexcused Absent)

**Attendance done:** 6:30 pm

**Attendees:** 41

2. **Election of Council Officers:** 7 members are required to be present in-person for the quorum to vote for the CEC elections but only 6 members were present. So, the elections did not take place.

3. **District 4 Superintendent: Dr. Kristy De La Cruz-** (6:32 pm – 6:41 pm)

- Kristy thanked everyone for attending the meeting. Thanked Principal Morales and Principal Dascal for hosting the meeting and for giving the space for meeting. She thanked the D4 staff and deputy superintendent Lisa Ritter and family support coordinator, Lennys Patino, and family leadership coordinator Nancy Pereira.

#### 4. **District 4 Superintendent Report:**

- Moment of Gratitude.
  - District 4 Community Norms
  - Chancellor Bank's Bold Vision
  - Chancellor's Five Priorities
  - Mission and Vision
- 
- She talked about East Harlem community, the community of the ancestors grounded in social activism.
  - She said we will continue to advocate for our children and our families.
  - New York City reads, and the literacy shifts.
  - Summer rising has been a true success. She had a summer rising community tour, she specially thanked to CEC4 for the members who were able to join.
  - This summer District 4 had first ever summer rising steam Expo, had a summer parent academy, a summer parent coordinator academy.
  - This week a 4 days TCIS training is happening at the D4 office.
  - Tomorrow will be summer rising graduation at PS 146.
  - They started the visit off at 007, Lexington Academy, PSMS James Weldon Johnson School.
  - CPE 2 had another outdoor learning gardening. The students were so proud of their mint, eggplant, green tomatoes, red and green tomatoes.
  - EPA and Tag teachers are excited about books and the cafeteria enhancement project.
  - 155 had L enrichment, multilingual learner enrichment with beam and other resources.
  - They had 2 visits at 206,112, and River East summer rising.
  - The Mayor and the Chancellor will be visiting CPE 2 as well, it was another big day for the district.
  - She mentioned that she attended a vendor expo on minority women-based entrepreneurship.
  - Fanny and Azeen are certified TCIS trainers.
  - Dr. Kayla Hopkins, presented at the Diversity, Equity, and Inclusion Conference this summer.
  - For the summer rising steam expo D4 was able to get a grant.
  - Phil Augustine was the guest speaker for young people, and it was great to see all the hands-on activities, the emphasis on steam, which is science, technology, engineering, the arts, and mathematics.
  - District day meeting, Meet & Greet on August 29<sup>th</sup>.
  - Welcome back to School Festival is on September 30<sup>th</sup>.
  - Celebrations on Hispanic Heritage.
  - She thanked parent leaders and everyone for joining the meeting.
- 
- **Calendar meeting adjourned at: 6:42 pm**

## **Business Meeting**

**Date:** Wednesday, August 09th, 2023

**Meeting Location:** Tito Puento Education Complex, 240 East 109<sup>th</sup> Street, New York, NY 10029

**Meeting Start Time:** 6:58 pm

**Call to Order and Roll Call:** by Johanna Dominguez at 6:58 pm

**Members Present:** Lacey Jordan, Jessenia Pena, Evelis Galarza, Jasmin Benitez, Rosa Diaz, and Johanna Dominguez

**Members Absent:** Jessica Baker (Excused Absent), Niasia Nathaniel (Unexcused Absent), Rafael Lima (Unexcused Absent), Khaliyah Prosper Martin (Unexcused Absent)

**Attendance done:** 6:59 pm

**Attendees:** 41

- **Johanna Dominguez- CEC4 Member:** (7:00 pm – 7:03 pm)
  - She talked about the separation of the budget, the supplies, and the P Card.
  - She said if any member wants to submit the reimbursement and childcare forms, it needs to be signed by the President or the treasurer.
  - The CEC monthly meeting dates are, July 12<sup>th</sup>, August 9<sup>th</sup>, September 13<sup>th</sup>, October 11<sup>th</sup>, November 8<sup>th</sup>, December 13<sup>th</sup>, and then for next year, January 10, February 14<sup>th</sup>, March 13<sup>th</sup>, April 10<sup>th</sup>, May 8<sup>th</sup>, and June 12<sup>th</sup>.

**Business meeting adjourned at:** 7:03 pm

**Prepared & submitted by:**

**Farah Khan**

**Administrative Assistant**