

July 14th, 2021

Meeting Minutes at PS138 The Samuel Randall School

July Annual Meeting:

6:15 PM Annual meeting, officer elections

Announcement by FACE; Richard Guevara

Interpretations

Quorum: 6

Present: Farah Despeignes, Latoya Coleman, Lourdes Jibodh, Sandra Dejesus, Gina Staton, Sabrina Rocchio

Present: Superintendent Joynt

Absent: Sharaf Alghaithi, Crystal Brockington, Ismaila Mamanedan, Anjelica Vasquez

Pro-Tem: Latoya Coleman, unanimous vote

Pledge of Allegiance: audience member Aurora Ronda

President Nomination made by Lourdes Jibodh: Farah Despeignes; unanimous

1st VP Nomination made by Lourdes Jibodh: self; unanimous

Pro-tem Latoya Coleman abstained; Returning President Farah Despeignes become Pro-tem

2nd VP Nomination made by Lourdes Jibodh; Latoya Coleman; Self Nomination by Sandra Dejesus (Relinquished); unanimous

Treasurer Nomination made by Sandra Dejesus; self; unanimous

Recording Secretary Nomination made by Lourdes Jibodh, Sandra Dejesus; Gina Staton; unanimous

Adjournment: 1st Latoya Coleman 2nd Lourdes Jibodh

Calendar Meeting at 6:35PM

Present: Farah Despeignes, Latoya Coleman, Sandra Dejesus, Lourdes Jibodh, Sabrina Rocchio

Absent: Sharaf Alghaithi, Crystal Brockington, Ismaila Mamanedan, Anjelica Vasquez

Introduction of Members:

Farah Despeignes: President

Lourdes Jibodh: 1st Vice President, BPA

Latoya Coleman: 2nd Vice President, IEP

Sandra Dejesus: Treasurer

Gina J Staton Recording Secretary

Discussion about Calendar 21-22 Meeting.

Motion to ACCEPT meeting calendar: 1st motion: Gina Staton, 2nd motion: Lourdes Jibodh

Yes: 6 No: 0 Absent: 4

Motion to Table School Liaison's list: 1st motion: Sandra Dejesus, 2nd motion: Lourdes Jibodh

Yes: 6 No: 0 Absent: 4

Motion to Table Fiscal Budget: 1st Motion: Lourdes Jibodh, 2nd motion: Sandra Dejesus

Yes: 6 No 0 Absent: 4

Motion to Adjourn: 1st Lourdes Jibodh, 2nd motion: Sandra Dejesus

Business Meeting at 6:53 PM

Present: Farah Despeignes, Latoya Coleman, Sandra Dejesus, Lourdes Jibodh, Sabrina Rocchio

Absent: Sharaf Alghaithi, Crystal Brockington, Ismaila Mamanedan, Anjelica Vasquez

Senator Sepulveda present

Motion to Table June 2021 Minutes: 1st Lourdes Jibodh, 2nd Latoya Coleman

Yes: 6 No: 0 Absent: 4

Motion to Table Review of CEC8 Bylaws: 1st Lourdes Jibodh, 2nd Latoya Coleman

Superintendent Report

President Report

Announcements: by AA Erendida, informal Meet n' Greet with Dr. Tobia at BES office at 6pm on July 28th, 2021, invitation to previous council and new members

Public Session: No Questions in the audience

Zoom Question: How are the school budgets looking for the next school year? Are the schools getting more than enough funds for all that is required?

Superintendent: 100% student fair funding, how the money is allocated, depending on the school status

Richard Guevara, FACE (Family and Community Empowerment) Liaison: Congratulate conveying the meeting. Reminding everyone about the Tuesday evening Touchbase with him at Zoom at 5:30p

Motion to Adjourn: 1st Motion: Lourdes Jibodh, 2nd Sandra Dejesus