

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



Council Members

Alan Aja Vito LaBella
Mauricia Cadillo Alice Licato
Yi Fang Chen Simeon Stolzberg
Adele Doyle

Administrative Assistant: Natalia Mondesir

**Community Education Council District 20
July Annual Meeting Minutes**

Date: Wednesday, July 8, 2020

Meeting ID: Zoom

Meeting Start Time: 6:32 PM

Present:, Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Yi Fang Chen, Simeon Stolzberg, Mauricia Cadillo, Inga Smolyar, Dina Guirguis

Excused: Alice Licato

Guests: Karina Costantino, District 20 Superintendent; Steven Wieser, FACE Liaison

I. Meeting called to Order: Dina Guirguis, First Vice President

II. Roll Call: Robert Aguilar

III. Council Elections

- a. Chair Pro Tem: Dina Guirguis
- b. President: No nominations
- c. Recording Secretary: No nominations

IV. Adjournment

- a. Meeting adjourned at 6:41 pm

Submitted by: Natalia Mondesir
Date: July 13, 2020

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Community Education Council District 20 July Calendar Meeting Minutes

Date: Wednesday, July 8, 2020

Meeting ID: Zoom

Meeting Start Time: 6:42 PM

Present:, Adele Doyle, Vito LaBella, Alan Aja, Robert Aguilar, Yi Fang Chen, Simeon Stolzberg, Mauricia Cadillo, Inga Smolyar, Dina Guirguis

Excused: Alice Licato

Guests: Stephen Wieser, FACE Representative; Michael O’Gorman, Associate Director Strategic Planning; Jamie Dollinger, Director of Brooklyn Planning,

I. Meeting called to Order: Dina Guirguis, First Vice President

II. Roll Call: Natalia Mondesir

III. Approval of Minutes

a. Review of May Interim Meeting Minutes

- Motion to postpone the approval of the May Interim minutes to next month following an amendment
1. Second: Simeon Stolzberg

b. Review of June Parent Town Hall

- Minutes will be amended to reflect an overview of the meeting rather than a full transcript

c. Review of June Business Meeting

- Minutes will be amended to include questions and answers on implicit bias trainings asked during the Superintendent Report

d. FACE can schedule training for completing minutes once a Recording Secretary is chosen

IV. Report of President

a. No reports at this time

V. Report of Community Superintendent

a. Superintendent Costantino reported on the issue of parent concerns, the Immigrant Advisory Panel, the creation of the Equity Panel,

b. Council members asked questions about the press release for remote learning and the curriculum in the fall, about school planning, and childcare plans to assist parents who will be working outside the home

c. Council member Vito LaBella discussed a letter that accused him of misconduct

- Mr. LaBella provided a statement and two letters supporting him which will be posted with the minutes

VI. Resolutions

- a. Two resolutions were passed at the last meeting
- b. Discussion on the three remaining resolutions will be postponed to the August meeting

V. District Planning Conversation

- a. Michael O’Gorman, Associate Director Strategic Planning, and Jamie Dollinger, Director of Brooklyn Planning, gave a presentation on District Planning (if school opens normally)
- b. Council members asked about building utilization, having temporary spaces for classes, and how often district lines are drawn

VI. Report of Committees

- a. No committee reports as of yet

VII. Presentation of Bylaws

- a. Motion to table the discussion and vote on the Bylaws and Code of Conduct to the August Calendar meeting
 - Seconded: Simeon Stolzberg, Robert Aguilar
- b. Will be distributed via email closer to the meeting date
- c. Currently posted on the CEC website

VIII. Public comments

- a. Parents were given 30 minutes to express their thoughts and opinions
- b. 12 parents spoke, each with a limit of two minutes
- c. Topics included IEP and Special Education, bias training, and equity in D20

IX. Executive Session

- a. Motion to enter into Executive session to deliberate over the Superintendent Evaluation: Dina Guirguis, Seconded: Simeon Stolzberg; motion carried by unanimous vote
 - Council members discussed submitting their evaluations and comments for the AA to send to Superintendent Costantino
 - Council members discussed who would meet with Superintendent Costantino to discuss comments from the evaluation
 - Adding a comments page to the CEC 20 website

VII. Motion to have Dina Guirguis and Simeon Stolzberg meet with Superintendent Costantino

- a. Second: Alan Aja
- b. Motion does not carry- Yes: 5, Did not Vote: 1

VIII. Adjournment:

- a. adjourned at 9:42 PM

Submitted: Natalia Mondesir
Date: July 13, 2020