#### **UPDATED**

# BUSINESS MEETING AGENDA Community Education Council 24 December Calendar and Business Meeting

Date Tuesday, December 17, 2024

Time 6:00 pm - 10:00 pm

Location Joseph F. Quinn Intermediate

School 77

976 Seneca Avenue Ridgewood, NY 11385

ADA Fully Accessible

Mandarin and Spanish Interpreters Available

## **Members**

I.A. President Veronica Piedra Leon

I.A. Vice President, IEP Representative Connie Altamirano

Borough President Appointee/I.A. Treasurer Mati Gonzalez

Recording Secretary Michael Martizano

ELL Representative Johanna Pineda

CEC Member Matthew Crescio

CEC Member Manisha Jain

CEC Member Anna Karwowska

CEC Member Guo Zhou

CEC Member Juny Adames

District 75/CEC Member Vacancy

Queens Borough Appointee/CEC Member Vacancy

#### CALENDAR MEETING AGENDA

- 1. Roll Call by Michael Martizano, Recording Secretary
- 2. Election of President, Vice President and Treasurer
- 3. CEC24 President's Report Veronica Piedra Leon
- 4. D24 Superintendent Teresa Caccavale's Report
- 5. Guest Speaker:
  - Danielle Schaaff, External Affairs Manager, Queens, School Construction Authority
- 6. <u>Resolution 173</u> to Oppose the Proposed Co-Location of Queens International School (Q849) at IS 77, the Joseph F. Quinn School
- 7. Public Session
- 8. Adjournment

#### **BUSINESS MEETING AGENDA**

- 9. Roll Call
- 10. Approval of August, September, October and November 2024 CEC24 Meeting Minutes
- 11. New Business
  - a. Treasurer's Report
  - b. School Liaison's Visits
- 12. Old Business Bylaws
- 13. Adjournment

# **Upcoming:**

### **CEC24 January 2025 Calendar Meeting**

Date: Tuesday, January 28, 2025

Time: 6:00 - 9:30 pm

Location: Public School 305

Learners and Leaders 378 Seneca Avenue Ridgewood, NY 11385

ADA Fully Accessible

Mandarin and Spanish

Available