

Community District Education Council 26

New York City Department of Education

Address: 61-15 Oceania Street, Bayside, NY 11364 Phone: (718) 631-6927 Fax: (718) 631-1347 E-mail: CEC26@schools.nyc.gov

Albert Suhu	Ribhi Alam	Sae-Jung Lee	Dennis Chan	Hsuante (Louis) Tsai	
President of the Council	First Vice-President	Second Vice President	Recording Secretary	Treasurer	
Council Members:	Sulinda Hong	Student Members:	District 26 Community Superintendent		
Joanna Edwards	Da Lin	Frances Grodsky	Anthony Inzerillo		
Sherry Gonzalez	Gilberto Mejia	Asiyah Coppin			
Cassandra Louie	Raymond Torres				

Meeting Type: Hybrid (In-Person and Virtual) Date: Thursday, January 9, 2025

Time: 7:00 PM, Calendar Meeting & Business Meeting to follow

Virtual Registration Link: <u>https://zoom.us/meeting/register/tJUvd--qrD4jG9bvEH0lYxJ5bRAHews1u2YN</u> In-Person Meeting Location: 61-15 Oceania Street, Bayside, NY 11364

Calendar Meeting

- 1. Call to order & roll call
- 2. Superintendent Report
- 3. Capital Plan 2025-2024 presentation by School Construction Authority (Laguna Cuellar)
- 4. Public Comments
- 5. Adjournment

Business Meeting

- 1. Call to order & roll call
- 2. School Liaison
- 3. Committee
- 4. President's Report
- 5. Committee Reports
- 6. Old Business
- 7. New Business



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Council Members:	Sulinda Hong	Student Members:	District 26 Community Superintendent:		
Ribhi Alam	Da Lin	Asiyah Coppin	Anthony Inzerillo		
Joanna Edwards Sherry Gonzalez	Gilberto Mejia Raymond Torres	Frances Grodsky			

Resolution to Declare a Vacancy on the Community Education Council District 26

WHEREAS, the Community Education Council (CEC) District 26 is committed to maintaining effective representation and ensuring its members fulfill their duties and responsibilities; and

WHEREAS, CEC member Gilberto Mejia has missed twelve CEC26 meetings (December 14, 2024, Jan 8, 2024, Feb 8, 2024, March 13, 2024, April 11, 2024, May 30, 2024, June 13, 2024, July 13, 2024, August 12, 2024, September 18, 2024, October 10, 2024, November 13, 2024, December 12, 2024) without notifying the CEC of his intent to be absent, as required in the CEC 26 bylaws, Article III, Section 2; and

WHEREAS, Mr. Mejia has not provided evidence of valid excuses as delineated in Chancellor's Regulation D-140 section IX for any of the twelve absences; and

WHEREAS, New York State Education Law § 2590-C paragraph 6(a) requires that a vacancy be declared after three unexcused absences; and

THEREFORE, BE IT RESOLVED, that the CEC 26 hereby declares the seat previously held by Gilberto Mejia as vacant, effective immediately.

During the CEC26 meeting held on December 12, 2024, the resolution was reviewed and unanimously approved by all members in attendance.



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Council Members:	Sulinda Hong	Student Members:	District 26 Community Super	ity Superintendent		
Joanna Edwards	Da Lin	Frances Grodsky	Anthony Inzerillo			
Sherry Gonzalez	Gilberto Mejia					
Cassandra Louie	Raymond Torres					

Meeting Type: Hybrid (In-Person and Virtual)

December 12, 2024

Calendar Meeting

Present: Albert Suhu, Hsuante (Louis) Tsai, Cassandra Louie, Sulinda Hong, Dennis Chan, Da Lin, Raymond Torres, Virtual Attendance: Sae-Jung Lee, Sulinda Hong, Ribhi Alan, Frances Grodsky

Absent: Da Lin (excused), Gilberto Mejia, Sherry Gonzalez, Joanna Edwards (excused), Asiyah Coppin Also Present: Superintendent Inzerillo and District 26 Team

The meeting was called to order by Albert Suhu at 7:00 PM on August 18, 2024

- I. Meeting call to order Quorum was not met during the meeting.
- II. Welcome
- III. Superintendent Report:
 - Civic For All Implementation Across D26
 - Big Apple Awards winner
 - Discussion of Budget Appeals Schools
 - Save for College Program
 - Upcoming D26 and CEC26 workshops
- IV. Resolution Demanding NO Changes to Specialized High School Admissions Criteria
- V. Resolution Urging Members of the Panel for Education Policy to Exercise Professional Responsibility in Voting on the SHSAT Request for Authorization
- VI. Public Comment:
 - 1) Shaina Write: Raised concern regarding children that are currently preparing for SHSAT? What is the alternative option for these children? Will it be a lottery?
- VII. Albert Suhu motioned to approve the Resolution Demanding NO Changes to Specialized High School Admissions Criteria and seconded by Louis Tsai. **The motion passed unanimously**.
- VIII. Albert Suhu motioned to approve the Resolution Urging Members of the Panel for Education Policy to Exercise Professional Responsibility in Voting on the SHSAT Request for Authorization and seconded by Dennis Chan. **The motion passed unanimously.**

Albert Suhu motioned to adjourn the meeting at 9:15 PM. No objection. Motion passed.

Business Meeting

Meeting called to order by Al Suhu at 9:15 PM

Present: Albert Suhu, Hsuante (Louis) Tsai, Cassandra Louie, Sulinda Hong, Dennis Chan, Da Lin, Raymond Torres, Virtual Attendance: Sae-Jung Lee, Sulinda Hong, Ribhi Alan, Frances Grodsky

Absent: Da Lin (excused), Gilberto Mejia, Sherry Gonzalez, Joanna Edwards (excused), Asiyah Coppin Also Present: Superintendent Inzerillo and District 26 Team

- I. Minutes:
- II. Budget: Budget was approved unanimously.
- III. Committee:
- IV. President Report:

Old Business – Office of Language Access Meeting with FACE liaison

V. New Business:

Al Suhu motioned to adjourn the meeting at 9:45 PM and motioned passed unanimously.

Budget Report: January 9, 2025

Starting Balance: \$25,000

Expense: \$1450.00 Ending Balance: \$23,550

Yoga	\$600.00	Parent Workshop
Worskhop		
Wai-Lisa Ling	\$450.00	Yoga Workshop
E		

Ending Balance: \$23,550.00

	Allocation	September	October	November	January	February	Total & committed	Balance
Non Contractual Services(Copier) Object Code 433							\$0.00	\$0.00
Member Reimbursement Object Code 496	\$6,880.00						\$0.00	\$6,880.00
P-Card/Office Supplies	\$6,000.00						\$0.00	\$6,000.00
Supplies General Object Code 198	\$3,000.00						\$0.00	\$3,000.00
Meeting Expense (451)	\$1,000.00						\$0.00	\$1,000.00
Website	\$400.00						\$0.00	\$400.00
Vendor Payment for Workshops	\$5,000.00	\$400.00	\$1,050.00				\$1 <i>,</i> 450.00	\$3,550.00
Furniture	\$1,000.00						\$0.00	\$1,000.00
Techonolgy	\$1,500.00						\$0.00	\$1,500.00
Water rental	\$120.00						\$0.00	\$120.00
water	\$100.00							
Total	\$25,000.00							
Total Spent	\$1,450.00						\$1,450.00	
Balance in Budget	\$23,550.00							