



Community District Education Council 26

New York City Department of Education

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Albert Suhu <i>President of the Council</i>	Todd Friedman <i>First Vice- President</i>	Cassandra Louie <i>Second Vice President</i>	Adriana Aviles <i>Recording Secretary</i>	Dennis Chan <i>Treasurer</i>
<i>Council Members:</i>				Danielle Giunta
Norman Cohn	Sulinda Hong	Community Superintendent		
Jennifer Catherall	Dilip Nath	District 26		
Athena Gavros	Taeho Hwang			

Amendment to the Bylaws of CEC 26, Approved on June 09, 2022

ARTICLE III – MEETINGS

Section 1. Open to the Public

All meetings shall be open to the public except where otherwise permitted by law. Public notice of meetings shall be given to the community at least 72 hours prior to the date of the meeting, through local news media and posted conspicuously in one or more designated public places prior to the meeting as provided by the Open Meetings Law, (Article 7, Sections 100-111 of the New York State Public Officers Law.)

The Open Meetings Law requires that public business be performed in an open and public manner that the community be fully aware of and able to observe the performance of public officials and attend and listen to their deliberations and decisions. A limited number of Council members may be authorized to attend meetings by videoconferencing under extraordinary circumstances, as prescribed in Chapter 56 of the Laws of 2022 amending Section 103-a of the Open Meetings Law.

Section 2. Annual Meeting

The Annual Meeting of the Council shall be held on the second Thursday in July, unless said date falls on a legal holiday, in which event the meeting shall be scheduled for the next business day, provided that all rules for notification of meetings are adhered to..

Section 3. Calendar Meetings

Calendar meetings of the Council shall be held on the second Thursday of each month at 7:00 P.M.

Section 4. Business/Working Meetings

The Council shall hold a business/working meeting immediately after the calendar meeting each month/

Yes: Al Suhu, Dennis Chan, Norman Cohn, Taeho Hwang, Todd Friedman, Sulinda Hong, Jennifer Catherall, Dilip Nath, Cassandra Louie, Adriana Aviles

Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103-a

In compliance with Public Officers Law (POL) § 103-a(2)(a), the CEC, following a public hearing, authorized by resolution on June 9, 2022, the use of videoconferencing as described in POL §103-a.

The following procedures are hereby established to satisfy the requirement of POL § 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations – under extraordinary circumstances – must establish written procedures governing member and public attendance.

1. CEC members shall be physically present at any meeting of the CEC unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances.
2. For purposes of these procedures, the term “extraordinary circumstances” includes disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.
3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to extraordinary circumstances, the member must notify the President or Administrative Assistant no later than three business days prior to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within three days of a meeting, the CEC shall update its notice as soon as practicable to include that information. If it is not practicable for the CEC to update its notice, the CEC may reschedule its meeting.
4. If there is a quorum of members participating at a physical location(s) open to the public, the CEC may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the CEC but may participate and vote if there is a quorum of members at a physical location(s) open to the public.
5. Except in the case of executive sessions conducted pursuant to POL § 105, the CEC shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.
6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL § 103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.
7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.
8. The CEC shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the CEC website within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.
9. If members of the CEC are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the CEC shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The CEC shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.
10. Open meetings of the CEC conducted using extraordinary circumstances videoconferencing pursuant to the provisions of POL § 103-a shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this guideline, “disability” shall have the meaning defined in Executive Law § 292.

11. The in-person participation requirements of POL § 103-a(2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to § 24 of the Executive Law if the CEC determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the CEC to hold an in-person meeting.
12. These procedures shall be conspicuously posted on the CEC website.

Voted and approved on July 09, 2022 CEC26 meeting:

Yes: Al Suhu, Dennis Chan, Norman Cohn, Taeho Hwang, Todd Friedman, Sulinda Hong, Jennifer Catherall, Dilip Nath, Cassandra Louie, Adriana Aviles