



COMMUNITY EDUCATION COUNCIL DISTRICT 27

82-01 Rockaway Blvd., Room 204, Ozone Park, NY 11416

Cec27@schools.nyc.gov * tel.718-642-5805 * Website – CDEC27.org

Approved Resolutions of CEC 27 Open Calendar Meeting – August 17, 2020

Approved Resolution 01/2020-21

WHEREAS in order for Community District Education Council (CDEC) 27 to function, a budget for fiscal year 2020-2021 needs to be created, using the current budget of \$25,000; and

WHEREAS \$17,400 will be in line 451 to be used for member's reimbursement; and

WHEREAS \$2,500, in the Purchase Order (PO) line for payment of the yearly CEC website,

WHEREAS \$1,600, shall be placed on the P-card (line 100) to our Administrative Assistant to purchase office supplies, catering for our meeting & any parent involvement event as needed and any other items needed for the Council to function as a whole; and

WHEREAS 3500, shall be placed on a (PO) line for supplies/food for events such as Annual Legislative Breakfast or donation to much needed shelter schools if needed,

BE IT FURTHER RESOLVED that the CDEC 27 Council members for Council term 2020-2021 will have the budget established to do council business.

There was a motion made by Mr. Jones and seconded by Ms. Reid to accept the budget resolution. Ms. Gatto, Ms. Reid, Ms. O'Shea, Dr. Bissoon, Ms. Hafeez and Mr. Jones all voted Yes. The Budget Resolution passed with a vote of 6 in favor.

Resolution 02-2020-21 to declare a seat on CEC 27 vacant

WHEREAS, NYS Ed. Law, Art. 52-A, § 2590 provides that a member of a community district education council who refuses or neglects to attend three meetings of such council of which he or she is duly notified, without rendering in writing a good and valid excuse therefore vacates his or her office by refusal to serve; and

WHEREAS, the law further provides that, after the third unexcused absence the community council shall declare a vacancy to the chancellor; and

WHEREAS, *Denise Bryant Brooks* has, without providing in writing a good and valid excuse, missed 3 meetings as follows: **July 15, 2019, September 16, 2019 and July 20, 2020.**

THEREFORE BE IT RESOLVED THAT CEC 27 hereby declares to the Chancellor that a vacancy exists on the council.

There was a motion made by Mr. Jones and seconded by Ms. Reid to accept the budget resolution. Ms. Gatto, Ms. Reid, Ms. O'Shea, Dr. Bissoon, Ms. Hafeez and Mr. Jones all voted Yes. The Vacancy Resolution passed with a vote of 6 in favor.

APPROVED August 17, 2020

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Council Members: Willie Jones (President), Vacant (1st & 2nd Vice-Presidents), Rebeca Herrera (Secretary), Lisa Hafeez (Treasurer), Alysa O'Shea (Parliamentarian), Dr. Natalie Bissoon (BP Appointee), Lisa Johnson-Cooper Roseanne Gatto & Beatrice Reid