



## Chancellor's Parent Advisory Council

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### **CPAC Parent Advisory Council Board**

Co-Chairperson – Shirley Aubin

Co-Chairperson – Randi Garay

1<sup>st</sup> Vice Chairperson – Jimmie Brown

2<sup>nd</sup> Vice Chairperson – Lourdes Jibodh

Recording Secretary – Jazzy Rivera

Treasurer – Jessica Zilo

Corresponding Secretary – Ben Greene

Parliamentarian – Marie Plaisir

Website: [www.cpacnyc.com](http://www.cpacnyc.com) / Twitter: @cpacnyc

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### **Minutes: December 09, 2021**

#### **CPAC Virtual Monthly Meeting**

**December 09, 2021**

Meeting was held via Zoom and livestreamed on YouTube.

(<https://www.youtube.com/channel/UCidrkvTelRgYjBs93Mmd7vQ>)

Meeting was called to order at 09:30 AM.

Reading of CPAC's Meeting Procedures and Standing Rules by Marie Plaisir

#### Roll Call - Districts / Boroughs in Attendance:

D2, D3, D4, D5, D6, D7, D8, D10, D12, D13, D14, D15, D17, D21, D22, D23, D24, D25, D26, D27, D28, D29, D30, D32, D75, Brooklyn HS, Bronx HS, Manhattan HS, Queens HS, and Staten Island HS.

#### Review Minutes:

Approval of November Meeting Minutes - Adopted with the addition to the adjournment time to the November 18<sup>th</sup> minutes.

## **CPAC Business:**

### Proposed Bylaw Changes

#### Adding of livestream Coordinator as an appointed Position

- D25- Not in agreement with term limit who will get the role
  - Response- It will be a member appointed and will have no term limit
- SIHSPC- Not in agreement with the term limits also please can my email be updated
- D13- Livestream/Parliamentarian is determined based upon the new CO-Chairs. Which means
- whoever is elected in as the Co-Chair will determine who will be appointed
- D8 - Those who are doing a god job in the role should be allowed to continue. Chairpersons should be able to keep who they select
- D26 Motion to put these positions into place but with term limits
- MHSPC- Should have term limit should be voted on by the whole body membership

A moment to pause and revisit Bylaw Proposed Changes to introduce Mark Treyger.

## **NYC Council Member Mark Treyger, Chair of Committee on Education - The State of Our Schools:**

### Introduction and Farewell to Mark Treyger

Mr. Treyger takes the floor to address the group. Thank you to everyone education requires a village, knowing that I became a better teacher because students, parents, staff must have a great line of communication. Acknowledges Chancellor Porter for taking on the role in a different time for being accessible, responsive and providing variety of options. She is an incredible leader.

## **Admissions - Sarah Kleinhandler, Office of Student Enrollment:**

K applications can be complete online phone or in person beginning December 9, 2021

Middle and High School admissions have yet to be finalized

Zoned school decision is not finalized

3k/PreK applications will open later in the winter

[skleinh@schools.nyc.gov](mailto:skleinh@schools.nyc.gov)

## **FACE Updates - Executive Director of FACE, Sadye Campoamor:**

A660 has been voted on and approved we are finalizing the Financial Guidance on how electronic payments may take place

We will be hosting a series of workshops with all of the updates on the A660 the series will be called Understanding A660 Revisions they will take place on December 14<sup>th</sup> 6pm, December 15<sup>th</sup> 10 am, and December 16<sup>th</sup> 6pm.

New incoming Chancellor will be David Banks

### **Chancellor Meisha Porter:**

Introduction and Farewell given to Chancellor Porter

Chancellor Porter in time here has implemented Summer Rising, Academic Recovery Plan

Preparing Foundation for Mosaic Curriculum. It is a shared opportunity to continue to carry the torch and continue

### **Brilliant NYC Engagement:**

Brilliant NYC this session will take place involving breakout rooms before going into the rooms, we will discuss as a whole and then be broken up to smaller group conversations.

First, you should know all Brilliant NYC Engagements have been completed. -

The blueprint for the Brilliant NYC is as follows

1. Seeing children for their strengths
2. Rich learning experiences
3. Real-world Projects
4. Opportunities for acceleration
5. Individualized pathways

Ms. Marisol- our commitment is to provide supports for everyone to what every child deserves

### **CPAC Business Cont'd:**

Motion to postpone on the two proposed bylaws changes until after the January's 13<sup>th</sup> monthly meeting

D12- Motion to postpone Bylaw Amendments

BXHS seconds the motion

Motion Passes.

Motion to convene a special meeting to address the Chancellor's Regulation D-210

BXHS second the motion

Vote began but it was mentioned that it cannot wait until next meeting because the PEP vote will take place on December 21<sup>st</sup>. Motion was modified to schedule a Special Meeting before the PEP vote.

D13 - Motion to postpone voting for the support of CR D210

MHSPC- 2<sup>nd</sup> the motion

Motion Passes.

BKHS- Motion to adjourn the meeting

D20- 2<sup>nd</sup> the motion

Meeting adjourned at 12:29 PM.

**The next Chancellor's Parent Advisory Council Monthly Meeting is Thursday, January 13, 2022.**