



**President** Kaliris Salas-Ramirez– IEP     **1<sup>st</sup> Vice President** Sophie Oulai     **2<sup>nd</sup> Vice President** Lacey Jordan– D75 Rep– IEP     **Recording Secretary** April Autry     **Treasurer** Johanna Domínguez– IEP

**Council Members:**  
 Elizabeth Soto-Cardona  
 Mario Medina  
 Adriana Tlacomulco– IEP  
 Margaret Fernandez  
 Ivy Soto– IEP

**District 4 Superintendent:**  
 Dr. Kristy De La Cruz

**Date:** Wednesday, July 09th, 2025

**Meeting Start Time:** 6:03 pm

**Attendees:** 30

## **CEC4 Annual Meeting Minutes**

**July 09th, 2025**

**1. Roll call and call to order by Mario Medina:** 6:04 pm

**Members Present:** Kaliris Salas, Sophie Oulai, Lacey Jordan, April Autry, Johanna Dominguez, Mario Medina, Adriana Tlacomulco and Margaret Fernandez.

**Members Absent:** Elizabeth Soto-Cardona and Ivy Soto.

**Attendees:** 30

**2. Election of Council Officers:** (6:06 pm – 6:51 pm)

**Margaret Fernandez was the Chair Pro Tem.**

**Roll call for the motion to elect President carried by Margaret Fernandez:** Kaliris Salas and Mario Medina nominated themselves.

**Roll call and call to order to vote for President:**

Kaliris Salas (Kaliris), Sophie Oulai (Kaliris), Lacey Jordan (Kaliris), April Autry (Kaliris), Johanna Dominguez (Kaliris), Mario Medina (Kaliris), Adriana Tlacomulco (Kaliris) and Margaret Fernandez (Abstained). **(07 voted in favor)**

**Kaliris Salas elected as the President – Congratulations**

**Roll call for motion to elect First Vice President:** Sohie Oulai nominated by herself

**Roll call and call to order to vote for First Vice President:**

Kaliris Salas (Yes), Sophie Oulai (Yes), Lacey Jordan (Yes), April Autry (Yes), Johanna Dominguez (Yes), Mario Medina (Yes), Adriana Tlacomulco (Yes) and Margaret Fernandez (Yes). **(08 voted in favor)**

**Sophie Oulai elected as First Vice President – Congratulations**

**Roll call for motion to elect Second Vice President:** Lacey Jordan nominated by herself.

**Roll call and call to order to vote for Second Vice President:**

Kaliris Salas (Yes), Sophie Oulai (Yes), Lacey Jordan (Yes), April Autry (Yes), Johanna Dominguez (Yes), Mario Medina (Yes), Adriana Tlacomulco (Yes) and Margaret Fernandez (Yes). **(08 voted in favor)**

**Lacey Jordan elected as Second Vice President- Congratulations**

**To elect the Recording Secretary:**

**Roll call for motion to elect Recording Secretary:** April Autry nominated by herself.

**Roll call and call to order to vote for Recording Secretary:**

Kaliris Salas (Yes), Sophie Oulai (Yes), Lacey Jordan (Yes), April Autry (Yes), Johanna Dominguez (Yes), Mario Medina (Yes), Adriana Tlacomulco (Yes) and Margaret Fernandez (Yes). **(08 voted in favor)**

**April Autry elected as Recording Secretary - Congratulations**

**To elect the Treasurer:**

**Roll call for motion to elect Treasurer:** Johanna Dominguez nominated by herself.

**Roll call and call to order to vote for Treasurer:**

Kaliris Salas (Yes), Sophie Oulai (Yes), Lacey Jordan (Yes), April Autry (Yes), Johanna Dominguez (Yes), Mario Medina (Yes), Adriana Tlacomulco (Yes) and Margaret Fernandez (Yes). **(08 voted in favor)**

**Johanna Dominguez elected as Treasurer - Congratulations**

#### **Elected members for School Year 2025-2026:**

**President:** Kaliris Salas-Ramirez

**1st Vice President:** Sophie Oulai

**2nd Vice President:** Lacey Jordan

**Recording Secretary:** April Autry

**Treasurer:** Johanna Dominguez

- Motion to adjourn the Annual meeting by Lacey Jordan seconded by April Autry.  
(6:51 pm)

#### **4. The annual meeting was adjourned at 6:51 pm**

## CEC4 Calendar Meeting Minutes

July 09th, 2025

1. **Roll call and call to order by Farah Khan:** (6:52 pm – 6:53 pm)  
Kaliris Salas, Sophie Oulai, Lacey Jordan, April Autry, Johanna Dominguez, Elizabeth Soto-Cardona (Zoom), Mario Medina, Adriana Tlacomulco and Margaret Fernandez.  
**Member Absent:** Ivy Soto  
**Attendees:** 23

2. **Report of Superintendent- Kristy De La Cruz:** (6:54 pm – 7:07 pm)  
She introduced herself and welcomed the new council members. She started with gratitude and thanked everyone for their ongoing commitment to the East Harlem community.

She informed that there was a citywide principal's conference day.

She said she wanted to preface with the fact to focus mostly on summer rising to provide a summer rising update.

### **She discussed:**

- District 4 Community Norms
- New York City Public Schools (NYCPS) Mission
- District 4 East Harlem Mission
- District Priorities
- Meeting the Moment
- Summer Rising Sites
- Summer Rising Overview
- Summer Rising Calendar
- **CEC4 President:** (7:08 pm)  
She asked Dr. Kristy regarding the date for the State of the District, or the district is considering doing in the fall.
- **Dr. Kristy:** (7:09 pm – 7:11 pm)  
She replied that we have a State of the District in the fall. And she is willing to have it with District 1. She mentioned we always have our community forum in October, but she is more than willing to partner with the CEC, whether we want to do it separately or during a CEC meeting.
- **CEC4 President:** (7:12 pm)  
She asked about the summer rising, what the DYCD and community partners are for our 7 sites and are our families still able to enroll.
- **Dr. Kristy:** (7:12 pm – 7:15 pm)  
She said every site is different, the sites typically all have more than one DYCD, that is important to know that each school that is affiliated brings their community-based partner example; PS 72 has Children's Aid and Scan Harbor. Some of our sites even have more. It can be Children's Aid, Scan Harbor and Union Settlement. It depends on each site PS 007 has Counseling in schools. Y.M.C.A and Union Settlement at the Tito Puente Campus and Children's Aid is the main partner and Beacon at the 50 campus, PS 146 is City Year, as well as Union Settlement and Partnership

with children. Asphalt Green, Scan Harbor, CEIPEA, Roads to Success is another one that is mostly for middle schools.

If anyone still needs a summer rising, please reach out. If anyone has transportation issues, food, housing, anything and everything. They can reach out to their parent coordinator. If parents do not know their parent coordinator, they can always reach out to district 4 team. Nancy, Lennys, Dr. Lisa and Dr. Kristy. They work 12 months out of the year. Someone will be able to connect to resources.

She added that tomorrow we are having our principal's conference at 71 East 111th Street, where our family Enrichment Center is located. That is called Eastside Soul. This is open to anyone and everyone, no appointments needed, the East Harlem Community Partnership as well as Union Settlement.

- **CEC4 2<sup>nd</sup> Vice President:** (7:15 pm)

She said a lot of the students might be absent from summer rising because they have a 12 month IEP. Her son did sign up for summer rising, but the instructions via the busing, bus stops at 3 o'clock, and it is on the other side of town, so they just opted. Instead of going to summer rising, they decided to continue with this 12-month IEP, which ends at 2 o'clock, and the busing is normal.

- **Dr. Kristy:** (7:16 pm – 7:21 pm)

She thanked, Lacey, for lifting and elevating that. She said she will look into this matter.

**3. Report of Council President– Kaliris Salas:** (7:21 pm – 7:23 pm)

She informed that there is a letter going out about the class size mandate. There was a law passed 3 years ago that New York City Public Schools are supposed to reduce the class size from kindergarten to second grade. We are supposed to have 20 students per classroom from 3rd to 8th grade 23 students per classroom and high school classrooms are supposed to have 25 students, 2 more years to implement that law and there was a class size work group that was convened about a year ago, that provided roughly 30 recommendations.

She said we will continue to work with the Department of Education and will continue to support that mandate.

She added that we are in the process of elections, local elections for city council, for mayor, for comptroller, for public advocate. As community members, we have an opportunity to support our community members as well as to engage in this civic process

**4. CEC4 members introduction:** (7:23 pm – 7:26 pm)

- Motion to adjourn the Calendar meeting by Johanna Dominguez seconded by Lacey Jordan. (7:26 pm)

**5. Calendar meeting adjourned:** 7:26 pm

## CEC4 Business Meeting Minutes

July 09th, 2025

**Date:** Wednesday, July 09th, 2025

**Meeting Start Time:** 7:39 pm

**1. Roll call and call to order by Farah Khan:** (7:39 pm – 7:40 pm)

Kaliris Salas, Sophie Oulai, Lacey Jordan, April Autry, Johanna Dominguez, Elizabeth Soto-Cardona (Zoom), Mario Medina, Adriana Tlacomulco and Margaret Fernandez.

**Member Absent:** Ivy Soto

**Attendees:** 18

**2. CEC4 February 12<sup>th</sup>, 2025. March 12<sup>th</sup>, 2025, April 09<sup>th</sup> 2025, May 14<sup>th</sup>, 2025, and June 11<sup>th</sup>, 2025, meeting minutes were approved by the members.** (7:41 pm - 7:42 pm)

**Motion to approve CEC4 February 12<sup>th</sup>, 2025. March 12<sup>th</sup>, 2025, April 09<sup>th</sup> 2025, May 14<sup>th</sup>, 2025, and June 11<sup>th</sup>, 2025, meeting minutes by Mario Medina seconded by April Autry.**

**Minutes were approved unanimously by the members.**

• **CEC4 Treasurer:** (7:43 pm – 7:50 pm)

CEC4 treasurer discussed the budget with the members.

**3. D4 CEC Budget Approval:** (7:51 pm – 7:58 pm)

**Motion to approve the CEC4 Budget by Johanna Dominguez seconded by Lacey Jordan.**

**Roll call and call to order to approve the CEC4 Budget:**

Kaliris Salas (Yes), Sophie Oulai (Yes), Lacey Jordan (Yes), April Autry (Yes), Johanna Dominguez (Yes), Elizabeth Soto-Cardona (Zoom) (Yes), Mario Medina (Yes), Adriana Tlacomulco (Yes) and Margaret Fernandez (Yes).

**CEC4 Budget was approved by the 9 votes.**

**4. CEC4 Liaison's Schools Assignments:** (7:59 pm – 8:04 pm)

CEC4 President said that we can have an electronic document so the members can write what their options are in that electronic document to choose the schools. She explained that as part of the Chancellor's regulation members cannot be the liaison to their own child's school, to avoid conflicts of interest.

School assignments distribution will be confirmed in the August meeting.

**5. Reimbursement Forms:** (8:04 pm - 8:05 pm)

CEC4 President explained the reimbursement and childcare forms and that they need to be submitted in a timely manner.

6. **CEC4 Meeting Calendar Dates for 2025-2026:** (8:05 pm – 8:13 pm)  
Motion to approve by Johanna Dominguez seconded by Lacey Jordan.  
CEC4 Meeting Calendar Dates for 2025-2026 was approved unanimously by the members.
7. **CEC4 Meeting Locations for 2025-2026:** (8:14 pm – 8:19 pm)  
Motion to approve CEC4 Meeting Locations by Johanna Dominguez seconded by Lacey Jordan.  
CEC4 Meeting Locations were approved unanimously by the members.
  - Motion to adjourn the business meeting by Lacey Jordan seconded by Johanna Dominguez. (8:20 pm)
8. **Business meeting adjourned:** 8:20 pm

Prepared & submitted by:

Farah Khan

Administrative Assistant