Citywide Council for District 75

MINUTES JANUARY BUSINESS MEETING

Date: January 17th, 2024, Time: 6:00PM-9:00PM Location: Hybrid

MEETING CALLED BY	Citywide Council for District 75	
FACILITATOR	Co-President, Christi Angel	
ROLL CALL & NOTE TAKER	Administrative Assistant, Heylene Verdejo	
TIMEKEEPER	Public Appointee Jon Herrmann	
ATTENDEES	Christi Angel, Council member-present Andrea Daniels, Council member-present, Kristie Montalvan, Council member-present, Brisa Arias, Council member-present, Shaneek Johnson-Butler, Council Member-present Jameka Collins, Council Member-unexcused absence Johnson-Butler, Council member-present, Paola DeCock, Trustee-present Vanessa Borerro council member-present	
MEETING START	Start: 6:21PM Adjourn: 7:22PM	

- 1. Call to Order
- 2. Roll Call
- 3. Appointment of Timekeeper
- **4. Speaker:** Co-President, Christi Angel
- 5. Resolution #7 presented: To declare a seat vacant on the council. Motioned by Andrea Daniels, 2nd by Shaneek Johnson-Butler
- **6.** Resolution #8 presented: To fill vacancy with Karen Nunery. Motioned by Shaneek Johnson-Butler 2nd by Brisa Arias
- 7. Resolution #9 presented: To fill vacancy with Vanessa Borrero. Motioned by Shaneek Johnson-Butler 2nd by Andrea Daniels
- **8.** Executive session: To discuss extraordinary circumstances for council member, Kristie Montalvan. Motioned by, Shaneek Butler 2nd by Jon Herrmann.
- **9. Motion made:** To allow Kristie Montalvan to attend remotely, until medically cleared to come back. Motioned by Andrea Daniels 2nd by, Christi Angel. 7 votes for yes. Motion passed.
- **10.** <u>Motion made:</u> To have legislative breakfast either on 3/13/24 or 3/14/24 motioned by Shaneek Johnson-Butler 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
- 11. <u>Motion made:</u> To have parent empowerment conference date to be tentatively held on 4/13/24 which is a Saturday. Motioned made by Andrea Daniels 2nd by Brisa Arias. 7 votes for yes. Motion passed.
- **12. OPT Discussion** Co-President Angel provided updates on Busing committee meeting that will take place on 2/6/24. Council members are encouraged to attend.
- **13.** <u>Joint Public Hearings Discussion-</u>Co-President Christi Angel advised council members on attending JPH meetings.
- 14. Unfinished Business:

Include NYC discussion on Early bird registration fee 150.00. Co-President Christi Angel provided details on this event.

Motion made: To participate in the early bird registration of IncludeNYC and pay \$150.00 motioned by, Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes. Motion passed.

- 15. <u>District Subcommittee</u>- Co-President Angel discussed subcommittees to the council.
- **16. Motion made:** To approve the council working w/ CCSE District Subcommittee. Motioned by, Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
- **17.** <u>Motion Made:</u> To approve meeting minutes as distributed. Motioned by Kristie Montalvan 2nd by Andrea Daniels. 7 votes for yes. Motion passed.
- **18.** <u>WIX subscription discussion:</u> Co-President Christi Angel discussed the current website subscription ending on Feb 12th, 24, and advised on new subscription for months Feb '24- June '24
- **19.** Motion made: To adjust WIX premium subscription to \$36 per month & add MailChimpat 45.00 through June 2024 to be paid by Pcard. Motioned by Shaneek Johnson 2nd by Andrea Daniels. 7 votes for yes, motion passed.
- **20.** <u>Discussion on Annual Report Writer</u>: Co-President advised council that flyers will be disseminated. Submissions and BIDs are needed. Will be discussed and voted on at next business meeting on February 7th, 2024.
- 21. Other New Business: none
- **22.** Public Appointee Jon Herrmann requested to be excused for the next Business & Calendar meeting on February 7th, 2024.
- 23. Motion to Adjourn at 7:22pm: Motioned by Andrea Daniels 2nd by, Brisa Arias

Motions Made	Council Members
Motioned by: Andrea Daniels 2 nd by: Shaneek Johnson-Butler	Christi Angel- Y Brisa Arias-Y Jameka Collins-unexcused absence Andrea Daniels-Y Kristie Montalvan- Shaneek Johnson-Y Jon Herrmann-Y Paola DeKock(trustee)- Y 6-Yes 0 – Abstain 0-Excused absence 1-Unexcused Absence
To fill vacancy with Karen Nunery	Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalyan-
Motioned by: Shaneek Johnson-Butler	Shaneek Johnson-Y Jon Herrmann-Y
2 nd by: Brisa Arias	Paola DeKock(trustee)-Y 6-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence
To fill vacancy with Vanessa Borrero	Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y
Motioned by: Shaneek Johnson-Butler	Kristie Montalvan- Shaneek Johnson-Y
2 nd by: Andrea Daniels	Jon Herrmann-Y Paola DeKock(trustee)-Y
	6-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence

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o allow Kristie Montalvan to attend	Christi Angel- Y
remotely, until medically cleared to	Brisa Arias-Y
come back.	Jameka Collins-Unexcused Absence
dome back.	Andrea Daniels-Y Kristie Montalvan- Y
	Shaneek Johnson-Y
Motioned by: Andrea Daniels	Jon Herrmann-Y
violibiled by. Andrea Dameis	Vanessa Borrero- Y
2 nd by: Christi Angel	7-Yes
·	0 –Abstain
	0-Excused absence
	1-Unexcused Absence
To have legislative breakfast either	Christi Angel- Y
on 3/13/24 or 3/14/24	Brisa Arias-Y Jameka Collins-Unexcused Absence
	Andrea Daniels-Y
	Kristie Montalvan- Y
Motioned by: Shaneek Johnson-Butler	Shaneek Johnson-Y
•	Jon Herrmann-Y
2 nd by: Andrea Daniels	Vanessa Borrero- Y
v	7-Yes
	0 – Abstain
	1-unexcused absence
To have parent empowerment	Christi Angel- Y
conference date to be tentatively	Brisa Arias-Y
neld on 4/13/24 which is a Saturday.	Jameka Collins-Unexcused Absence
ield off 4/15/24 Willeli is a Saturday.	Andrea Daniels-Y
	Kristie Montalvan- Y Shaneek Johnson-Y
	Jon Herrmann-Y
Motioned by: Andrea Daniels	Vanessa Borrero- Y
2nd hv: Brisa Arias	7-Yes
2 nd by: Brisa Arias	0 –Abstain
^{2nd} by: Brisa Arias	
^{2nd} by: Brisa Arias	0 –Abstain
2nd by: Brisa Arias To participate in the early bird	0 – Abstain 1-unexcused absence Christi Angel- Y
o participate in the early bird	0 –Abstain 1-unexcused absence Christi Angel- Y Brisa Arias-Y
To participate in the early bird registration of IncludeNYC and pay	0 – Abstain 1-unexcused absence Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence
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To participate in the early bird registration of IncludeNYC and pay \$150.00.	0 – Abstain 1-unexcused absence Christi Angel- Y Brisa Arias-Y Jameka Collins-Unexcused Absence Andrea Daniels-Y Kristie Montalvan- Y
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To approve the council working w/ CCSE	Christi Angel- Y
District Subcommittee.	Brisa Arias-Y
District Subcommittee.	Jameka Collins-Unexcused Absence
	Andrea Daniels-Y
	Kristie Montalvan- Y
Motioned by: Shaneek Johnson	Shaneek Johnson-Y
2 nd by: Andrea Daniels.	Jon Herrmann-Y
	Vanessa Borrero- Y
	7-Yes
	0 –Abstain
	0-Excused absence
	1-Unexcused Absence
To approve meeting minutes as	Christi Angel- Y
distributed.	Brisa Arias-Y
distributed.	Jameka Collins-Unexcused Absence
	Andrea Daniels-Y
Motioned by Kristie Montalvan	Kristie Montalvan- Y
2 nd by Andrea Daniels.	Shaneek Johnson-Y
2 by Andrea Dameis.	Jon Herrmann-Y
	Vanessa Borrero- Y
	7-Yes
	0 –Abstain
	0-Excused absence
	1-Unexcused Absence