

# Citywide Council for District 75

## MINUTES Calendar MEETING

**Date:** Wednesday, August 4, 2021 **Time:** 6:00 PM – 9:30PM

**Location:** 400 First Avenue, 1st Floor, New York, NY

<b>MEETING CALLED BY</b>	<b>Shamel Lawrence</b> , Co-President
<b>FACILITATOR</b>	<b>Shamel Lawrence</b> , Co-President
<b>ROLL CALL &amp; NOTE TAKER</b>	<b>Kristie Montalvan</b> , Recording Secretary
<b>TIMEKEEPER</b>	<b>Aisha Husbands</b> , Council Member
<b>ATTENDEES</b>	Christi Angel, Council Member - Treasurer, Aisha Husbands, Council Member- Present, Shamel Lawrence, Co-President - Present, Craig Spencer, Co-President - Present, Kristie Montalvan, Recording Secretary- Present, Amy Ming Tsai, Council Member- Present, Celia Green, Vice President – Present, Angel Morales, Council Member – Present, Patricia Jewett, Council Member-Present Constance Asiedu, Council Member-Present, Jo Ann Charles, Council Member - Absent
<b>MEETING START</b>	Start: 6:00pm Adjourn: 9:30pm

- I. **Call to Order and Co-President Shamel Lawrence facilitated Roll Call Meeting.** Roll call was completed by Recording Secretary, Kristie Montalvan
- II. **Approved minutes from 7/7/2021 meeting** Meetings were approved with changes: Angel Morales absence will be excused, Constance Asiedu and Patricia Advocate are public advocate appointee council members and were present at the 3 meetings held on 7/7/21.  
**Motion to accept made by:** Celia Green **2<sup>nd</sup> by:** Aisha Husbands
- III. **Vote on Budget 2021-2022** Budget was approved with changes: 2,000 removed from PCARD line and into Member Reimbursement, Remove 500 from AA transportation and put into member reimbursement. -  
**Motion to accept made by:** Celia Green **2<sup>nd</sup> by:** Patricia Jewett
- IV. **Vote on Website Funds 2021-2022** Website funds were approved  
**Motion to accept made by:** Celia Green **2<sup>nd</sup> by:** Aisha Husbands
- V. **Vote to table Vote on Code of Conduct until September 1**-approved  
**Motion made by:** Celia Green **2<sup>nd</sup> By:** Patricia Jewett
- VI. **Vote to table 4 Agenda Items until September 15 Calendar meeting**-Approved
  1. Vote on 2021-2022 calendar meetings, locations and speakers
  2. Appoint Parliamentary 2021-2022
  3. Co-President Updates
  4. D75 President Council Updates**Motion made by:** Celia Green **2<sup>nd</sup> by:** Amy Tsai
- VII. **Next Action for Resolution: Remote Learning Option Availability discussion** Resolution was read and shared with the public. Council discussed where Resolution will be sent next. Constance Asiedu requested a list of where the resolutions will be sent. The resolution should be sent to state legislature, superintendent, and chancellor's office.
- VIII. **Appoint Committee Co-Chairs 2021-2022**
  - Student transition-** Kristie Montalvan, Patricia Jewett
  - Outreach-**Amy Tsai, Christi Angel
  - Safety-** Aisha Husbands, Celia Green
  - Building Capacity and Utilization-** Amy Tsai, Celia Green
  - Bussing-** Amy Tsai, Aisha Husbands
  - By laws-**Constance Asiedu
  - Legislation-** TBA
- IX. **Vote to add Annual Report as Standing Committee to By laws**-Approved  
**Motion made by:** Celia Green **2<sup>nd</sup> by:** Aisha Husbands
- X. **Vote to add Curriculum as Standing Committee**

**Motion made by:** Christi Angel **2nd by:** Amy Tsai

**XI. Appointment of Curriculum and Annual Report Committee co-chairs**

**Curriculum-** Christi Angel

**Annual Report-** Constance Asiedu

**XII. Appointment of Borough Representatives**

**Queens-** Christi Angel

**Brooklyn-** Aisha Husbands

**Bronx-** Amy Tsai, Constance Asiedu

**Staten Island-** Kristie Montalvan

**Manhattan-** Angel Morales, Patricia Jewett

**XIII. Face Updates** -updates were kept brief in the interest of time.

**XIV. OPT guest speaker-** Jodi Sammons Chen, gave update on the GPS plan scheduled to roll out next year and the pilot program.

**XV. Special Education office Updates-** updates were kept brief in the interest of time

**XVI. Superintendent Report and Updates-**updates were kept brief in the interest of time

**XVII. Vote to Postpone Public comment** in the interest of time -approved

**Motion made by:** Celia Green **2<sup>nd</sup> by:** Aisha Husbands

**XVIII. Motion to Adjourn 9:30pm**

**ACTIONS:**

<b>Vote to Accept meeting minutes 7/7/21with changes</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Aisha Husbands	<b>Vote Tally</b>
		10 – Yes 0 – No 0 - Abstain
<b>Vote to accept Budget 2021-2022</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> Nominated by:</b> Patricia Jewett	<b>Vote Tally</b>
		10– Yes 0 – No 0 - Abstain
<b>Vote on Website Funds 2021-20221</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Aisha Husbands	<b>Vote Tally</b>
		10– Yes 0 – No 0 - Abstain
<b>Vote to table Vote on Code of Conduct until September 1</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Patricia Jewett	<b>Vote Tally</b>
		10 – Yes 0 – No 0 – Abstain
<b>Vote to table 4 Agenda Items until September 15 Calendar meeting</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Amy Tsai	<b>Vote Tally</b>
		10– Yes 0 – No 0 - Abstain
<b>Vote to add Annual Report as Standing Committee to By laws</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Aisha Husbands	<b>Vote Tally</b>
		10– Yes 0 – No 0 - Abstain
<b>Vote to add Curriculum as Standing Committee to By laws</b>	<b>Made by:</b> Christi Angel <b>2<sup>nd</sup> by:</b> Amy Tsai	<b>Vote Tally</b>
		10– Yes 0 – No 0 - Abstain
<b>Vote to Postpone Public Comment</b>	<b>Made by:</b> Celia Green <b>2<sup>nd</sup> by:</b> Aisha Husbands	<b>Vote Tally</b>

		10- Yes 0 - No 0 - Abstain
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