

Citywide Council for District 75

MINUTES BUSINESS MEETING

Date: January 23, 2019 **Time:** 6:30 PM – 9:00PM

Location: Court Square Conference Center,
45-18 Court Square, L.I.C., NY 11101

MEETING CALLED BY	John Camacho, President
FACILITATOR	John Camacho, President
TIME KEEPER	Craig E. Spencer, Council Member
ROLL CALL & NOTE TAKER	Diane McNeil, Secretary and Public Advocate Appointee
ATTENDEES	Nosheen Kanwal, Council Member, Excused, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Present, Armando Perez, Council Member, Absent, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present, Latisha Corbett, Treasurer, Excused, Tiffany Lawson, Council Member, Present
MEETING START	Start: 6: 40 pm Adjourn: 8:02 pm

Minutes

1. **Call to Order and Roll Call:** Diane McNeil
2. **Appointment of Time Keeper:** Craig E. Spencer
3. **Revision of Minutes:** Tabled
4. **Treasurer's Report: Note:** On behalf of the Treasurer, John Camacho read the District 75 Community Education Council (CEC) Budget FY 18-19 provided by the Budget Director for District 75.
Old Business
 - 5.1. **Survey, data analysis and completion:** John Camacho provided the council with how many return 629 surveys collected citywide. C. E. Spencer volunteered to put the data onto a spreadsheet for the council. Surveys should be produced yearly with the support of the superintendent.
 - 5.2. **Follow up Ms. Lawson's presentation moving forward, survey:** T. Lawson needs the support from the council to format a survey and ensure that it is distributed to parents with a child attending a D75 School/program. Her supervisor was pleased with her presentation in Brooklyn and looks forward to working with the council in getting out the information provided by Brookdale Hospital.
 - 5.3. **Annual Report:** The surveys returned to the council will be incorporated into the Annual Report. John Camacho informed the council they will need to meet more than twice a month to complete that report. John also mentioned he was going to reach out to the writing department of this alumni to assist the council.
 - 5.4. **Update for the Meeting with the Chancellor:** Jesse Mojica, FACE provided the council with the date Chancellor Carranza and his team will meet with the council. He also provided them with the allotted time provided by team and the council will need to plan the format of their agenda precisely to present their topics. The council discussed the topics they would focus on during the meeting.
 - 5.5. **Craig E. Spencer Report:**
6. **New Business:**
 - 6.1. **Goals for the Council (Rest of the Term):** Tabled
 - 6.2. **Evaluation of the Council:** Tabled
 - 6.3. **Office Issues (Items and Printer):** The A.A. provided the council with a list of stock items to purchase for the office.
7. **Open:** Tabled
8. **Announcements:** Tabled
9. **Adjournment:**

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ACTIONS:

VOTES	Motion made	Voice –Vote Tally
Allocation for Courier Service of 250.00 (transfer the funds from the p-card)	Motion made by Hasan sonny Dibra and Second Craig E. Spencer	Yes- 6 No-0 Abstaine-0 Absent/Excused: 3
Motion for approval of office supplies	Motion made by John Camacho and Second Craig E. Spencer	Yes- 6 No-0 Abstaine-0 Absent/Excused: 3
Request a follow up Chancellor Conversation with the Chancellor for FEB. and/or March 2019 (Prep)	Motion made by John Camacho and Second Craig E. Spencer	Yes- 6 No-0 Abstaine-0 Absent/Excused: 3
Motion to support CCHS & CEC15 in requesting reciting of 15K@592 from K860 for next 3 Years before K860 is rebuilt	Motion made by Craig E. Spencer and Second John Camacho	Yes- 6 No-0 Abstaine-0 Absent/Excused: 3