## CCD75 Resolution #7 (Term '23- '25)

## Resolution on Citywide Councilfor District 75's

## Resolution #7 To Declare a Seat Vacant

WHEREAS, NYS Ed. Law, Art. 52-A, § 2590 and the Regulation of the Chancellor D-150 provides that a member of a community, citywide, district education council who refuses or neglects to attend three meetings of such council of which he or she is duly notified, without rendering in writing a good and valid excuse therefore vacates his or her office by refusal to serve; and

**WHEREAS**, the law further provides that, after the third unexcused absence the community, citywide council shall declare a vacancy to the chancellor; and

**WHEREAS**, Dianna Diaz, Council Member has, without providing in writing a good and valid excuse, missed three meetings as follows:

Annual/Business and Calendar meeting on July 18, 2023	Unexcused
Annual/Business meeting on August 2, 2023	Unexcused
Annual/Calendar meeting on August 16th,2023	Unexcused
Annual / Business meeting on September 6th, 2023	Unexcused
Annual / Calendar meeting on September 20th ,2023	Unexcused
Annual / Business meeting on October 4th ,2023	Unexcused
Annual / Calendar meeting on October 18 <sup>th</sup> , 2023	Unexcused
Annual /Business meeting on November 1st, 2023	Unexcused
Calendar meeting on November 15 <sup>th</sup> , 2023	Unexcused
Business & Calendar meeting on December 13th 2023	Unexcused

**THEREFORE, BE IT RESOLVED THAT** The Citywide Education Council for District 75 hereby declares to the Chancellor that a vacancy exists on the council.

Duly Adopted by the Citywide Education Council for District 75 on Wednesday, January 17, 2024. At 400 1<sup>st</sup> ave New Yor, NY 10010, Manhattan during the January Calendar Meeting.

By a vote of [6], with [] abstentions.

THIS RESOLUTION WAS APPROVED ON CALENDAR M	EETING:	BY
VOTE OF MEMBERS PRESENT:		
Christi Angel		
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Jameka Collins		
Andrea Daniels		
Dianna Diaz		
Kristie Montalvan		
Talloue Florida van		