

# Citywide Council for District 75

## RECORD BUSINESS MEETING

**Date:** March 20, 2019 **Time:** 6:30 PM – 9:00PM

**Location:** Court Square Conference Center  
45-18 Court Square, 2nd fl., L.I.C, NY

<b>MEETING CALLED BY</b>	John Camacho, President
<b>FACILITATOR</b>	John Camacho, President
<b>TIME KEEPER</b>	Craig E. Spencer, Council Member
<b>ROLL CALL &amp; NOTE TAKER</b>	John Camacho, President
<b>ATTENDEES</b>	Nosheen Kanwal, Council Member, Excused, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Excused, Armando Perez, Council Member, Absent, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present via Telephone Call, Latisha Corbett, Treasurer, Excused, Tiffany Lawson, Council Member, Excused
<b>MEETING START</b>	Start: 7:20pm Adjourn: 9:30 pm

### Record:

**Note:** The council did not have quorum during the meeting. The members present decided to focus the April meeting with Chancellor Carranza and his Executive Team.

**Call to Order:** John Camacho

**Appointment of Time Keeper:** Craig E. Spencer

**Report of the Treasurer:** Tabled

#### **Old Business:**

- Second Chancellor Meeting in April/Strategies and Procedures: The members reviewed their conversation with the Superintendent of District 75. They revisited strategies and procedures pertaining to issues and other related items they would discuss.
- Reports from Team Leaders: The members discussed their topics, presentation and the format for the agenda. Time allotted for each presentation.
- Survey and Annual Report: Tabled
- Evaluation of the Council: Tabled

**New Business:** Open Discussion: Tabled

**Announcements:** Tabled

**Adjournment**