

Citywide Council for District 75

MINUTES BUSINESS MEETING

Date: February 27, 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	Diane McNeil, Secretary and Public Advocate Appointee
ROLL CALL & NOTE TAKER	Diane McNeil, Secretary and Public Advocate Appointee
ATTENDEES	Nosheen Kanwal, Council Member, Present, John Camacho, President, Present, Hasan Sonny Dibra, Council Member, Present, Diane McNeil, PAA/Recording Secretary, Present, Armando Perez, Council Member, Excused, Craig E. Spencer, Council Member, Present, Amy Ming Tsai, Council Member, Present, Latisha Corbett, Treasurer, Excused, Tiffany Lawson, Council Member, Excused
MEETING START	Start: 6: 55 pm Adjourn: 9:12 pm

Minutes

1. Call to Order and Roll Call: **John Camacho and Diane McNeil**
2. Appointment of Time Keeper: **Diane McNeil**
3. Report of the Treasurer: **Tabled**
4. Old Business
 - 4.1. Revision of Vote (vacate) for Special Meeting in February (Not able to accomplish)
 - 4.2. Second Chancellor Meeting on April (strategies and procedures-delegate):

In recapping Feb.26th Business meeting in regards to our Apr. 4th meeting w/the Chancellor and his team. We brainstormed the following topics for possible discussion:

 - D75 Website- Topic leader – Sonny & Tiffany
 - School Survey - TL - Diane
 - Para on D75 buses - TL Tiffany
 - Busing/OPT - TL Amy
 - Inclusion - TL Craig
 - Related Services - TL Nosheen
 - Academics - TL John & Armando

We suggest the following to aid in presenting our topics during the meeting:

 1. Each TL will lead the assigned topic.
 2. Each individual presentation should be like an 'elevator pitch'. Short and sweet.
 - a. Describe the topic of concern
 - b. How the topic/issue affects the D75 student and/or parent/community
 - c. Possible solution for the concern
 3. Then, a written one page (if possible, short and sweet) summary of your topic.
 - a. Any documentation should be included with your summary.
 - 4.3. Reports
 - 4.4. Survey
 - 4.5. Evaluation of the Council: Tabled
5. New Business
 - 5.1. Open
6. Announcements: Tabled
7. Adjournment

ACTIONS:

VOTES	Motion made	Voice –Vote Tally
Motion called to reimburse council member for expenses for car fare to transport council's box of items to court square office from the IncludeNY Fair on Jan. 26, 2019 for the amount of 27.36	Motion was made by John Camacho and seconded by Hasan Sonny Dibra	Yes- 6 No- 0 Abstain-0 Absent/Unexcused-3 Passed
A motion was called in the event the Treasurer is unable to sign the expense report and child care log the VP or Recording Sect. can authorize the member reimbursement	Motion was made by John Camacho and Seconded by Craig E. Spencer	Yes- 6 No-0 Abstain- 0 Absent/ Excused- 3 Passed