

Community Education Council for District 75

WORKING

MINUTES

[March 5, 2014] [6:30-9:00PM]

[400 FIRST AVENUE @23rd SREET, MANHATTAN, NY]

MEETING CALLED BY	Gloria Corsino, President
TYPE OF MEETING	WORKING MEETING
FACILITATOR	Gloria Corsino, President
ROLL CALL & NOTE TAKER	Celia Green, Secretary
TIMEKEEPER	Aliya Rasool, Public Advocate Appointee
ATTENDEES	Audrey Dunlap, Treasurer, Able Alagbe-Council Member, Rebecca Green, Council Member, Jackie Pierre-Louis, Council Member, <i>Gloria Smith, Council Member</i>
ABSENT/EXCUSED	Wanda Scott, Council Member and Valerie Williams, Council Member

Agenda Topics

- ↓ Audrey Dunlap: Treasure's Report: Presentation of Monthly Expenditure/Approval Reimbursements/Budget Review for Transfer of Funds
- ↓ Aliya Rasool: Public Advocate Appointee Report and Updates.
- ↓ Celia Green: Review Council's Monthly Calendar/Guest Speaker Suggestion
- ↓ Review Council Members Individual Performance Report
- ↓ PEP Meetings
- ↓ Top Ten Concerns
- ↓ Discussion and Review of Space
- ↓ PEP Meetings- Attendees
- ↓ Outreach Social Media/Website
- ↓ Resoultion#4: Allocation of Resolution A Funds for I-Pads Acquisitions
- ↓ Council Parent Booklet
- ↓ Previous Discussed and New Items

-Audrey Dunlap reviewed council member's reimbursements for approval as well as the monthly CD75 modified budget report submitted by Minnie Paulson, Budget Officer.

-Aliya Rasool, Public Advocates Appointee, Tabled Report until scheduled meeting dates are provided from the Public Advocates Office.

-Celia Green review and suggested guest speakers were tabled and the council was provided with the monthly calendar to review.

-Review Individual Performance Reports: was tabled will be revisited during the next working meeting.

-Top Ten Concerns: Gloria C. and Celia G. incorporated the council's submitted concerns and provided a copy for the council to review.

-PEP Meetings dates was provided to council members representing the borough their located in. Council members will confirm via email if they are able to attend the meetings.

Outreach/Media: Tabled

-Resoultion#4: Allocation of Resolution A Funds for I-Pads Acquisitions: The original resolution was issued during the 2012-2013 council session. The council had to revisit the resolution which did not follow the proper procedure and sent to the right departments within the NYC DOE and sent to NYC Council that would have executed the

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resolution for I-Pads Acquisitions.

-Council Parent Booklet: the council reviewed the Parent Booklet and made revisions. Council members will be sent reminders to send in their bio's to add to the booklet.

ITEMS SUBMITTED BY THE COUNCIL	Reimbursements: Able Alagbe: January & February 2014, Audrey Dunlap: January 2014, Gloria Smith: January 2014 & February 2014, Celia Green: March 2014,
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ADJOURMENT	9:00PM
WORN0V6	Submitted by Ramona Garcia, Administrative Assistant , CEC D75