

Citywide Council for District 75

BUSINESS MEETING MINUTES

Date: August 10, 2022 Time: 6:09 PM – 8:19PM

Location: Virtual Meeting: Zoom

MEETING CALLED BY	Celia Green,-Co-President
FACILITATOR	Amy Ming Tsai and Celia Green Co-Presidents
ROLL CALL & NOTE TAKER	Kristie Montalvan, Recording Secretary
TIMEKEEPER	Aisha Husbands, Council Member
ATTENDEES	Christi Angel, Treasurer – Present, Aisha Husbands, Council Member-Present, Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present, Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President-Present, Celia Green, Co-President– Present, Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present
MEETING START	Start: 6:09pm Adjourn: 8:19pm

- 1. Call to Order**
- 2. Roll Call:** Completed by Kristie Montalvan
- 3. Adoption of Agenda**
 - I. A Motion** was made to adjust the agenda to allow for the public to ask questions only after the ODP presentation. (Made by Council Member, Craig Spencer, 2nd by Constance Asiedu, passed with no opposition or abstentions).
 - II. A Motion to Adopt Agenda** (Made by Constance Asiedu, 2nd by Craig Spencer and passed with no abstentions or oppositions)
- 4. Presentation by the NYC DOE Office of District Planning on District 75 Data for the SY '22-'23:** Council members and public were allowed questions and comments after the presentation. Council members voiced concerned about high school seat deficits as well as the complex nature of the types of seats needed.
- 5. Review of Possible Change of the November Business Meeting Date** (currently 11/9/22: Middle School & D75 Afternoon & Evening, Parent-Teacher-Conference)
Motion was made for meeting to held on November 16, 2002 from 6:30pm-9:30pm (made by Council Member Craig Spencer, 2nd by Patricia Jewett, passed with 11 votes of yes)
- 6. Review of Recommendations by the Committee on Bylaws**
- 7. Nomination of Chair/Co-chair of Committee on Curriculum :** Council Members Shamel Lawrence and Patricia Jewett were made Co-chairs of the curriculum committee
- 8. Nomination of Borough Representatives**
 - Manhattan-** JoAnn Jones & Angel Morales
 - Queens-** Shamel Lawrence
 - Staten Island-** Kristie Montalvan
 - Brooklyn-** Aisha Husbands
 - Bronx-**
- 9. Review for Proposal Tech Equipment for Purchases for CCD75 Public Hybrid Meetings,** Speaker Treasurer Christi Angel
- 10. Update on 1st Hiring Committee Meeting Date/Time** – Committee Co-chair Asiedu let the council know the first meeting would be Tuesday August 16 at 6:30pm
- 11. Update on the Ad-hoc Committee on Election Communication**
- 12. Discuss Topics for the SY '22-'23** – Outreach chair asked council members to email suggestions for possible presentation throughout the year. Co-President Green asked for a presentation on the capital plan in September to help the community better understand what capital plan entails. Other suggested topics included: Summer rising, inclusion, all transitional stages
- 13. Update on FACE Liaison-**Jose Gonzalez introduced himself and updated council on his new role as liaison to the council.

14. Other New Business

- I. Meeting locations were future business meetings were discussed.
- II. Council member Lawrence would like record to reflect that he has turned over office keys to Vice President Jewett

15. Motion to Adjourn at 8:19pm: Made by Aisha Husbands, 2nd by Shamel Lawrence

◆ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
To adjust the agenda to allow for the public to ask questions only after the ODP presentation	1 st Craig Spencer 2 nd by Constance Asiedu	11-Yes
To Adopt the Agenda for tonight’s business meeting	1 st Constance Asiedu 2 nd by Craig Spencer	11-Yes
To change November Business meeting date from 11/9/22 to 11/16/22 from 6:30pm-9:30pm	1 st Craig Spencer 2 nd by Patricia Jewett	11-Yes

Citywide Council for District 75

CALENDAR MEETING MINUTES

Date: August 10, 2022 **Time:** 8:20 PM – 9:34PM

Location: Virtual Meeting: Zoom

MEETING CALLED BY	Celia Green,-Co-President
FACILITATOR	Amy Ming Tsai and Celia Green Co-Presidents
ROLL CALL & NOTE TAKER	Kristie Montalvan, Recording Secretary
TIMEKEEPER	Aisha Husbands, Council Member
ATTENDEES	Christi Angel, Treasurer – Present, Aisha Husbands, Council Member–Present, Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present, Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President–Present, Celia Green, Co-President– Present, Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member–present, Patricia Jewett, Vice President–present
MEETING START	Start: 8:20pm Adjourn: 9:34pm

1. **Call to Order**
2. **Roll Call:** Completed by Kristie Montalvan
3. **Motion to Adopt Agenda** (Made by Patricia Jewett, 2nd by Shamel Lawrence and passed with no abstentions or oppositions)
4. **District 75 Superintendent’s Report:** Superintendent reflected on Chapter 683 and Summer Rising coming to an end and plans and upcoming events for the next school year.
5. **Update from Shona Gibson:** Ms. Gibson updated the council on summer rising and after school enrichments and will share power point with the council via email
6. **Deputy Superintendent Adam Breier** gave health updates and indicated that many policies regarding vaccinations, masks, and testing have not been updated or changed.
7. A **motion** was made to table the review of outstanding meeting minutes to next calendar meeting. (Made by Craig Spencer, 2nd by Shamel Lawrence passed with 10 votes yes, 1 vote no)**It was determined this motion was worded incorrectly and that the word table should be replaced with postpone.** A new **motion** was made to postpone the review and approval of outstanding meeting minutes to the next calendar meeting. (Made by Craig Spencer, 2nd by Shamel Lawrence, passed with no abstentions or objections).
8. **Review and Approval for Distribution of CCD75 Annual Report SY ’21-’22** – Treasurer Christi Angel reviewed report and motioned that the annual report be adopted and disseminated to the public (made by Christi Angel, 2nd by Aisha Husbands passed with 11 votes for yes)
9. A **motion** was made that the Council move \$350 to line item 315 for hybrid video conferencing for meetings. (made by Christi Angel, 2nd by Shamel Lawrence passed by 11 votes yes)
10. **District 75 Presidents’ Council Report** given by President’s Council VP Shamel Lawrence
11. **CCD75 Co-Presidents’ Report** given by Co-presidents Amy Ming Tsai and Celia Green
12. A **motion** was made to postpone committee and borough representative reports to the next calendar meeting. (made by Shamel Lawrence, 2nd by Craig Spencer, passed with a vote of no abstentions or objections).
13. **DLT** update was given by Rima Izquierdo.
14. **General Public Comment**
15. **Motion to Adjourn at 9:34pm:** Made by Shamel Lawrence, 2nd by Craig Spencer

◆ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
To Adopt the Agenda for tonight’s business meeting	1 st Patricia Jewett 2 nd by Shamel Lawrence	11-Yes

To table the review of outstanding meeting minutes to next calendar meeting	1 st Craig Spencer 2 nd by Shamel Lawrence	11-Yes
To postpone the review of outstanding meeting minutes to next calendar meeting	1 st Craig Spencer 2 nd by Shamel Lawrence	11-Yes
That the CCD75 annual report be adopted and disseminated to the public	1 st Christi Angel 2 nd by Aisha Husbands	11-Yes
That CCD75 move \$350 to line item 315 for hybrid video conferencing for meetings	1 st Christi Angel 2 nd by Shamel Lawrence	11-Yes
To postpone committee and borough representative reports to the next calendar meeting.	1 st Shamel Lawrence 2 nd by Craig Spencer	11-Yes