

# Citywide Education Council for District 75

## SPECIAL MINUTES

**Date:** Thursday, March 24, 2016    **Time:** 6:15-8:00PM

**Location:** Court Square Conference Center, 45-18 Court Square, Long Island City, New York

|                                   |   |
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| <b>MEETING CALLED BY</b>          | <b>Gloria Corsino</b> , President   |
| <b>TYPE OF MEETING</b>            | <b>SPECIAL MEETING</b>  |
| <b>FACILITATOR</b>                | <b>Gloria Corsino</b> President   |
| <b>ROLL CALL &amp; NOTE TAKER</b> | <b>Margaret Harper</b> , Secretary  |
| <b>TIMEKEEPER</b>                 | <b>Gloria Corsino</b> , President   |
| <b>ATTENDEES</b>                  | <b>Celia Green</b> , First Vice President, <b>Cynthia Alvarez</b> , Public Advocate Appointee,  |
| <b>ABSENT/EXCUSED</b>             | <b>Berangere P. Louis</b> –Excused, <b>Gloria Smith</b> , Treasurer and Public Advocate Appointee- Excused, <b>Sandra Rentas</b> , Council Member-Excused, <b>John Camacho</b> , Council Member-Excused |
| <b>Meeting Began</b>              | 6:15 pm   |

### Agenda Topics

- ❖ Call to Order and Roll Call
- ❖ **Review and Amendment to the Bylaws for the Citywide Education Council for District 75**

A special meeting was called to allow the Bylaws Committee and council members to meet to review and amend the bylaws for the Citywide Education Council for District 75. The draft bylaws will be presented to the council at the next business meeting to review and continue to amend until finalized.

Note: Paola Dekock, Senior Director of Parent Leadership, Division of Family & Community Engagement was in attendance to assist the council with the newly formatted bylaw template provided by FACE.

| RESOLUTIONS & VOTES | MOTION MADE | VOICE –VOTE TALLY |
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| <b>ADJOURMENT</b> | 9:00PM   |
|                   | Submitted by Ramona Garcia, Administrative Assistant , CEC D75 |