

Citywide Education Council for District 75

BUSINESS MEETING MINUTES

Date: July 1, 2016 Time: 6:45 PM – 8:33PM Location: Court Square Conference Center, 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	Business Meeting
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Margaret Harper, Secretary
TIMEKEEPER	Council Administrative Assistant
ATTENDEES	Celia Green, First Vice President, Gloria Corsino, Council Member, Hasan Dibra, Council Member, John Camacho, Council Member, Sandra Rentas, Council Member and Cynthia Alvarez, Public Advocate Appointee
ABSENT/EXCUSED	Berangere-Pierre-Louis- Unexcused Absence
MEETING START	6:45PM

1. Call to Order & Roll Call
2. New Business:
 - Review Minutes
 - Format New Committees
 - Format Council Calendar
3. Old Business:
 - Treasurer's End of the Year Report
 - Review of the 2016-2017 By-Laws
 - Adjournment of Business Meeting

- Call to Oder & Roll Call
- **New Business:**
 - **Review Minutes:** See Below
 - **Format New Committees:** for the 2016-2017 Term the CECD75 Committees as follows: **Outreach Committee** (will be implemented into the by-laws as a standing committee) Celia Green, Chairperson – Members are Cynthia Alvarez, Margaret Harper, Gloria Corsino, John Camacho, Sandra Rentas and Hasan Dibra
 - **Busing Committee** (will be implemented into the by-laws as a standing committee), Gloria Corsino, Chairperson - Members are Celia Green and Gloria Smith
 - **Capacity Building & Utilization,** Celia Green, Chairperson – Members are Margaret Harper, Sandra Rentas, John Camacho and Gloria Corsino
- **Format Council Calendar:** Meeting location and dates were chosen by the council to host their monthly calendar meeting. Ms. Corsino suggested that the council changed the Wednesday, January 18, 2017 Calendar Meeting to Thursday, January 19, 2017 to accommodate the Chancellor so she is able to meet with the parents and council.
- **Old Business:**
 - **Treasurer's End of the Year Report:** Ms. Smith provided the council with an account of the 2015-2016 Fiscal Budget- Remaining of funds on the P-Card, total amount of member reimbursement and the submitted Fiscal Budget for the 2016 school year. The council approved the allocated funds within its perspective activity code submitted by Roberto Tillman, D75 Director of Operations (see below).
 - **Review of the 2016-2017 By-laws:** The council voted to adopt the 2016 (see vote below) and/or the 2014 Bylaws (see vote below). Ms. Smith, Ms. Green and Mr. Camacho brought to the attention of the council the need to review the by-laws to give the other council members who did not attend the last business meeting the opportunity to review along with the council, submit their suggestions and to revisit specific items formatted into the by-laws during the June 2016 Business Meeting.
 - The meeting adjourned at 8:33 pm

ITEMS SUBMITTED BY THE COUNCIL Performance Report: Gloria Smith , Margaret Harper, Cynthia Alvarez, Celia Green, Gloria Corsino, John Camacho, Hasan Dibra, Sandra Rentas

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
June1, 2016 Business Meeting with corrections	Cynthia Alvarez, Made a motion Celia Green, 2 nd	Yes- six votes Passed

June 8, 2016 Calendar Meeting with corrections	Cynthia Alvarez, Made a motion Gloria Corsino, 2 nd	Yes- 8 votes Passed
A Motion to Adopt the 2016 By-laws (Revised)	Cynthia Alvarez, called a motion to accept the by-laws 2016 Margaret Harper, 2 nd	Yes- 4 votes No- 4 Votes Did not pass
A Motion to Adopt the 2014 By-laws	John Camacho made a motion to accept the by-laws 2014 Celia Green, 2 nd	Yes- 4 votes No- 4 Votes Did not pass
Approval of District 75 CEC FY 16 Budget will reflect Submitted budget by Roberto Tillman, Executive Director Field Support D75 on 7/6/2016	Gloria Corsino made a motion John Camacho, 2 nd	Yes- 8 votes passed
Busing and Outreach Committee will be entered into the By-laws as a standing committee	Cynthia Alvarez made a motion Celia Green, 2 nd	Yes- 8 votes passed
Vote to Change the Wednesday, January 18, 2017 Calendar Meeting to Thursday, January 19, 2017	Gloria Corsino made a motion Cynthia Alvarez, 2 nd	Yes- 8 votes passed