



CITYWIDE DISTRICT 75 COUNCIL

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MINUTES **WORKING MEETING**

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **September 4, 2013** at 6:30 pm at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: Ms. Corsino, President called the working meeting to order.
Call to Order at 6:38 PM the Working Agenda

1. Roll Call

Able Alagbe	Present
Audrey Dunlap	Present
Gloria Corsino	Present
Celia Green	Present
Rebecca Green	Present
Jackie Pierre-Louis	Present
Wanda Scott	Excused
Gloria Smith	Present
Valerie Williams	Present
Aliya Rasool	Present

2. Appointment of Time Keeper:

Aliya Rasool

3. Review By-laws

Gloria C. suggested the council review the revised by-laws. The by-laws will be approve and voted on during the September Calendar Meeting. Valerie Williams stated she will review the by-laws and contact the council before the September Calendar meeting if changes are needed. She asked the council to email her if there are suggestions to the by-laws.

4. Review CD75C Monthly Calendar

The AA provided the council of confirmation for the following sites, location, guest speakers and translation services:

September: 811M@149M: location and translation services confirmed.

October: Staten Island- 373R: location, translation services and guest speakers confirmed.

November: Queens-Court Square: location and translation services confirmed.

December: Manhattan-Tweed: location and translation services confirmed

January: Brooklyn- 373K: waiting to hear from the principal

February: Manhattan-Tweed: location and translated services confirmed

March: Bronx-721X: location confirmed and translated services confirmed.

April: Manhattan-P35M: waiting for confirmation

May: Brooklyn-P369 waiting for confirmation

June: Manhattan-Tweed: location and translation services confirmed

July and Aug. we have to wait

Alternate locations for the working meeting are approved.

5. Discuss Guest Speakers for Calendar Meeting

Celia Green invited to the September Calendar Meeting Annenberg Institute: AQE. They are an advocate group that is well versed on co-locations and DOE policy.

6. Review District 75 Budget

Minnie Paulson, Budget Officer - District 75 is on vacation. An email reminder was sent to Ms. Paulson requesting the budget report for the Treasurer and President to review.

- Note: The typed revised Budget Resolution was signed again by Gloria Corsino and Audrey Dunlap. Minnie Paulson will send a reminder to the council in January regarding the council's deadline to transfer funds into the object/activity codes by March.

7. Discussion Portfolio

Gloria C. mentioned notification of co-location Scheduling Joint Public Hearings and Public Notice: Proposals for Significant Changes In School Utilization will need to be attended by the council. Council members who live within the five boroughs that meetings are located at should attend. The AA sent all notifications via email to the council to review. For the next working meeting the council will review the notifications and decide on who will attend the meetings.

8. New

The council discussed Busing, Future Resolutions, PISTNYC: Busing Bill of Rights, 311, Related Services, Communication, Accountability, Charter Schools, Special Education Funding and Space.

Invite Guest Segment:

John Englert: Citywide Council on Special Education

Notified the President he was unable to attend and would like to reschedule at a later date.

Annenberg Institute for School Reform

Tabled

Meeting Adjourned at 8:40 pm