

Citywide Council for District 75

MINUTES MARCH CALENDAR MEETING

Date: March 6th, 2024,

Time: 6:30PM-9:00PM

Location: Hybrid

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| MEETING CALLED BY | Citywide Council for District 75 |
| FACILITATOR | Co-President, Christi Angel |
| ROLL CALL & NOTE TAKER | Administrative Assistant, Heylene Verdejo |
| TIMEKEEPER | Public Appointee, Jon Herrmann |
| ATTENDEES | Christi Angel, Council Member-Present Andrea Daniels, Council Member-Present, Kristie Montalvan, Council Member-Present, Brisa Arias, Council Member-Absent, Shaneek Butler Council Member-Present Jameka Collins, Council Member-Present, Jon Herrmann council member-Present, Vanessa Borrero council member-Present |
| MEETING START | Start: 6:35PM Adjourn: 7:59PM |

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Timekeeper**
- 4.

Speaker: Co-President, Christi Angel

5. **Committee Meeting Updates:** Provided by Co-President Christi Angel
6. **Include NYC:** Updates Provided by Co-President Christi Angel
7. **Annual Report:** Writer from last year is willing to work within the council budget. Several items and topics will need to be discussed to assist writer.
8. **Motion Made:** Pandemic response broaden, modalities of instruction, busing & transportation, social & emotional & safety fiscal year as the top 6 items that will be requested from writer in addition to the report documents, statements & data. 6 votes for yes. Motion passed.
9. **Motion made:** Dr. Burton to be the annual report writer. 7 votes for yes. Motion passed.
10. **Motion made:** BK2PR to be main vendor for Junes Awards dinner & Susan's Kitchen as a backup in case anything does not go correctly with vendor, BK2PR. 7 votes for yes. Motion passed.
11. **Action plan for Legislative Breakfast:** Secretary, Shaneek Butler requested help from all council members for the 3/22/24 event.
12. **CCD75 Vacancies-** Discussed. Interview to take place before April 3rd joint business and calendar meeting.
13. **Public Appointee-** Should start before 3/20/24 Calendar meeting.

14. **Motion made:** 4/3 meeting to stay at Tweed & 6/12 meeting to be at Principal John Syracuse building TDB. 6 votes for yes. Motion passed.
15. **Motion Made:** To vote council CM Jon Herrmann as treasurer for CCD75. 7 votes for yes. Motion passed.
16. **Motion made-** To go into executive session. 6 votes for yes. Motion passed.
17. **Motion Made-** To vote on excusing the absences for CM Jameka Collins for December and January Calendar meetings due to the excuse submitted. 6 votes for yes. Motion passed.
18. **Budget Presentation-** to be held at the 3/20 calendar meeting and presented by SGO
19. **Town Hall Meeting-** Will be held on March 18th, 2024.
20. **Interpreters relieved** at 7:58 PM
21. **Motion adjourned** at 7:59PM

| Motions Made | Council Members |
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| <p>Pandemic response, busing, transportation, social & emotional and safety, fiscal year as the top 6 items that will be requested from the writer in addition to annual report document and statement data.</p> <p>Motioned by: Jon Herrmann 2nd by: Shaneek Butler</p> | <p>Christi Angel- Y Brisa Arias-Unexcused absence Jameka Collins-Abstain Andrea Daniels-Y Kristie Montalvan- y Shaneek Butler-Y Jon Herrmann-Y Vanessa Borrero -y</p> <p>6-Yes 1 –Abstain 0-Excused absence 1-Unexcused Absence</p> |
| <p>Dr. Burton to be the Annual report Writer</p> <p>Motioned by: Kristie Montalvan 2nd by: Andrea Daniels</p> | <p>Christi Angel- Y Brisa Arias- unexcused absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan- Shaneek Butler-Y Jon Herrmann-y Vanessa Borrero- y</p> <p>7-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p> |
| <p>BK2PR to be our main vendor for June’s awards dinner & Susan’s Kitchen as a back up in case anything does not go correctly with vendor #1</p> <p>Motioned by: Jon Herrmann 2nd by: Vanessa Borrero</p> | <p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan- y Shaneek Butler-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p> |

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| <p>4/3 Joint meeting to stay at Tweed & 6/12 meeting to be at Principal John Syracuse building TBD.</p> <p>Motioned by: Shaneek Butler</p> <p>2nd by: Andrea Daniels</p> | <p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan-Y Shaneek Butler-Y Jon Herrmann- Vanessa Borrero- Y</p> <p>6-Yes 0 –Abstain 0-Excused absence 1-Unexcused Absence</p> |
| <p>Vote for Jon Herrmann to be treasurer of CCD75</p> <p>Motioned by: Shaneek Butler</p> <p>2nd by: Andrea Daniels</p> | <p>Christi Angel- Y Brisa Arias-Unexcused Absence Jameka Collins-y Andrea Daniels-Y Kristie Montalvan- Y Shaneek Butler-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>7-Yes 0 –Abstain 1-unexcused absence</p> |
| <p>To go into executive session</p> <p>Motioned by: Andrea Daniels</p> <p>2nd by: Vanessa Borrero</p> | <p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins-abstain Andrea Daniels-Y Kristie Montalvan- Y Shaneek Butler-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>6-Yes 1 –Abstain 1-unexcused absence</p> |
| <p>Vote on excusing 2 absence for CM Jameka Collins for December 2023 & January 2024 Calendar meeting due to the excuse submitted</p> <p>Motioned by: Shaneek Butler 2nd by: Andrea Daniels</p> | <p>Christi Angel- Y Brisa Arias- Unexcused Absence Jameka Collins-y Andrea Daniels-Abstain Kristie Montalvan- Y Shaneek Butler-Y Jon Herrmann-Y Vanessa Borrero- Y</p> <p>6-Yes 1 –Abstain 0-Excused absence 1- Unexcused Absence</p> |