

Citywide Council for District 75

NOTES

CALENDA MEETING

Date: June 5, 2019 **Time:** 5:30 PM – 8:00PM

Location: Tweed Courthouse, 52 Chambers Street, NYC

MEETING CALLED BY	John Camacho , President
TYPE OF MEETING	Calendar Meeting
FACILITATOR	John Camacho , President
ROLL CALL & NOTE TAKER	Diane McNeil , Recording Secretary and PPA
TIMEKEEPER	John Camacho , President
ATTENDEES	John Camacho , President- Present, Craig E. Spencer , Council Member- Excused, Latisha Corbett , Treasurer- Resigned, Diane McNeil , Recording Secretary/PPA- Present, Amy Ming Tsai , Council Member– Present, Armando Perez , Council Member-Excused, Hasan Sonny Dibra , Council Member, Excused, Tiffany Lawson , Council Member – Absent and Nosheen Kanwal , Council Member - Resigned
MEETING: START & ADJOURNED	Start: 6:45 pm Adjourn: 9:00 pm

Note: The council did not meet the criteria of a quorum.

Agenda Item: Superintendent's Report

Presenter: Ketler Louissaint, Superintendent, D75

Superintendent Louissaint was unable to attend the meeting Dr. Beverly Ffolkes-Bryant, District 75 Liaison attended on his behalf. She informed the council of the following:

- Dr. Bryant is the D75 Liaison for the Bronx and Brooklyn.
- D75 parent coordinators throughout the five boroughs have planned Family Events for families to attend.
- Family Events last all day at school sites and focuses on fun and a learning experience for families. This year there was a high rate of attendance: 480 attendees in the Bronx, 475 attendees in Brooklyn and 491 attendees in Manhattan. Queens is scheduled to have their event this weekend and hope they can past last year number of 791 attendees.
- D75 will host the New Teachers Symposium. Newly hired teaches to D75 is a hard job and the district wants to celebrate the first ten months of adjusting as well as remaining with the school community. The symposium is hosted throughout the five boroughs, support is provided to the teachers. Next week will be the Teachers Tenure Celebration. Once the teachers are hired it takes teachers five years and completion of probation the D75 has a celebration at the UFT building at 52 Broadway.
- Dr. Bryant organized the D75 Arts Festival that is held the first week in May. She mentioned previously she opened a school for the arts. Out of the 61 schools the district had 58 schools that had an exhibition. The exhibition was held at NYC Technical College we had 23 students perform as well.
- Samuel Stern Awards: Samuel Stern was an educator who died in the 1920's and left his trust fund for District 75. Every year the District honors twelve students know for their academic achievement and service to the community, character, commitment, and determination.
- District 75 Poetry Slam: high school students across the district shared their written word. There is a book available and CEC members should call Sacha to receive one.
- The District Partnered with the CEI Program: If you recall the artwork of cows that were on display around NYC. The new project are benches and District 75 has a bench that is near Washington Square Park and it is a collaboration of D75 H.S. students.
- In June is our Annual Stem Fair on June 18th where students throughout the District participate in the student's exhibition and it will be held on the Intrepid.

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- The District is embracing the Chancellors goal on equity and access.

Agenda Item: President's Report

Presenter: John Camacho, President

- **Note:** The President's Report is not audible due to interference of attendees attending another meeting.
- The President mentioned the following:
 - The CCD75 held a Town Hall meeting with the Chancellor.
 - Successful co-location in the Bronx.
 - Expanded the after-school program.
 - Extension of the Stem Program.
 - Meeting with the Chancellor and the Executive Superintendents.
 - Welcomed the newly elected members onto the council.
 - He apologized for the guest speaker who was not able to attend.

Agenda Item: Guest Speaker

Presenter: Jesse Mojica, NYCDOE, FACE

Mr. Mojica asked the who were the newly elected members on the council. He stated he looks forward to working them and he thanked the previous members for their service. The members came onto the council for individual reasons and he wants to thank them for their service.

Mr. Mojica mentioned the following:

- FACE takes parent involvement very seriously
- He welcomed the newly elected parents onto the council.
- He mentioned each person has their reasonings as to why they wanted to serve on the council. They are very strong advocates on behalf of their children and other people's children. He has the highest regard for the members and the countless hours they put in. It ran the spectrum of issues (policies, respecting relationships with those in their respective departments, each leader in their department as well as D75).
- Mr. Mojica introduced himself to the newly elected members for CCD75. He informed them he is the Senior Director at the Division of Family and Community Empowerment. He provided the new members with a synopsis of what he does and the structure of his department.
- He spoke about his son's disability and the work D75 does as well as the CEC's.
- He mentioned how new members bring fresh ideas and new energy to the council.

ACTIONS:

VOTES	Motion made	Voice –Vote Tally

DRAFT