

# Citywide Council for District 75

## BUSINESS MEETING MINUTES

Date: February 8, 2023 Time: 10:12pm Location: Zoom-Virtual

<b>MEETING CALLED BY</b>	Amy Ming Tsai,-Co-President
<b>FACILITATOR</b>	Amy Ming Tsai and Celia Green Co-Presidents
<b>ROLL CALL &amp; NOTE TAKER</b>	Kristie Montalvan, Recording Secretary
<b>TIMEKEEPER</b>	Shamel Lawrence, Council Member
<b>ATTENDEES</b>	Christi Angel, Treasurer – Present Aisha Husbands, Council Member-Present Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President-Present Celia Green, Co-President– Present Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present
<b>MEETING START</b>	Start: 9:01PM Adjourn: 10:12pm

- Call to Order** 9:01pm by Co-President Tsai
- Roll Call:** Completed by Kristie Montalvan
- Moment of Silence**-For recent tragedies in community
- Adoption of Agenda- A Motion** was made to adopt the agenda as presented. (Made by Council Member, Craig Spencer, 2<sup>nd</sup> by Vice President, Patricia Jewett **passed** 11-yes )
- Update on NYC School Bus Survey-** Council Member Lawrence will follow up with CCSE this weekend for more information.
- Update for Members, FACE/School Board Association Leadership Training – ONLY for Council Members of CCD75 - Proposing Dates: February 28th, March 1st, and March 2nd, Time: 5/6PM to 9PM), In-person at Tweed Courthouse -**
- Discussion for the Upcoming New Term at the Start of July 1, 2023 on CCD75 Borough Representatives with CCD75 Vice-President to Meet “Virtually If Not in In-person” with D75 Parent Members on All CECs in Each Borough on a Bi-monthly Basis (If monthly isn’t Possible) and Adding the Role of Responsibility to the CCD75 Bylaws,** Speaker: Craig Spencer, Council Member
- Additional Items Discussed:** Potential SCA hearing date follow up for next meeting, next meeting agenda items to also include budget changes before deadline, and follow up on proposal from Council member Spencer for bylaws committee
- Motion to Adjourn at 8:53pm:** Made by Shamel Lawrence 2<sup>nd</sup> by Patricia Jewett

◆ ACTIONS:

VOTES	Motion made	Voice –Vote Tally
To adopt the agenda as presented	1 <sup>st</sup> Craig Spencer 2 <sup>nd</sup> by Patricia Jewett	11-Yes
Motion to Adjourn at 10:12pm	1 <sup>st</sup> Shamel Lawrence 2 <sup>nd</sup> by Patricia Jewett	
		1


# Citywide Council for District 75

## CALENDAR MEETING MINUTES

Date: February 8, 2023 Time: 6:00pm-8:53pm Location: Zoom-Virtual

MEETING CALLED BY	Amy Ming Tsai,-Co-President
FACILITATOR	Amy Ming Tsai and Celia Green Co-Presidents
ROLL CALL & NOTE TAKER	Kristie Montalvan, Recording Secretary
TIMEKEEPER	Amy Ming Tsai-Co president
ATTENDEES	Christi Angel, Treasurer – Present Aisha Husbands, Council Member-Present Shamel Lawrence, Council Member– Present Craig Spencer, Council Member– Present Kristie Montalvan, Recording Secretary – Present Amy Ming Tsai, Co-President-Present Celia Green, Co-President– Present Angel Morales, Council Member –Present, Jo Ann Jones, Council Member – Present, Constance Asiedu, Council Member-present, Patricia Jewett, Vice President-present
MEETING START	Start: 6:08PM Adjourn: 8:53pm

1. **Call to Order** 6:08pm by Co-President Tsai
2. **Roll Call:** Completed by Kristie Montalvan
3. **Moment of Silence**-To keep family and community in prayers for anyones loss or illness
4. **Adoption of Agenda- A Motion** was made to adopt the agenda with 2 changes ( 1. Removal of Speaker Council Member Spencer on standard method of communication on CECS 1-32 2. Addition of topic (Meeting Notices/flyers) (Made by Coucil Member, Craig Spencer, 2<sup>nd</sup> by Vice President, Patricia Jewett **passed** 9-yes )
5. **NYC Department of Education-D75 Citywide Programs Funding Budget Presentation**- Presentation on District 75 budget given by Shona Gibson and Kamal Salfarlie
6. **Public Comment:** Public shared feedback and questions for Tamar Smith for 2020-2024 capital plan
7. **District 75 Superintendent’s Report Ketler Louissaint**- shared updates that the District has been collecting feedback from parents and the community. Superintendent shared information on new co-located sites that will be opening and went over the process of how new sites are created.
8. **Deputy Superintendent Shelly Klainberg**-updates from curriculum and instruction departments: in the final weeks of mid year assessments and excited to analyze progress and data, update on lighthouse initiative.  
**Deputy Superintendent Dr. Adam Breier**-Beginning 02/10/23 the city will make the covid 19 vaccination requirement optional for city employees (will be voted on tomorrow 02/9/23). This will also apply to familys/visitors to DOE buildings. Proof of vaccination will no longer be required for entry.  
**Shona Gibson**-updates on attendance.  
**Ray Velez**-4 parent coordinator vacancies in D75, 13,000 NYSCA accounts activated as of 02/1/23, office of autism hosting workshop on 02/16/23 (flyers will be sent out shortly)
9. **Committee Updates:** Committee Chairs shared upcoming events and meetings,
10. **A Motion** was made to adopt revised Article X to CCD75’s bylaws. (made by Council member, Constance Asiedu, 2<sup>nd</sup> by Council Member Shamel Lawrence **passed** 7-yes, 3 -abstain)
11. **Discussion on Zoom registration and flyers/notices for meetings**- Council Member Asiedu and Vice President Jewett both raised issues they experienced with entering tonight’s zoom meeting. Vice President Jewett would like to take authentication off future meetings so that parent’s have easier access to the meeting. Council Member Asiedu would like to request that flyers are sent out prior to the meeting.
12. **CCD75 Co-President’s Report**-Co-President’s updated the council on events and meetings that took place the last month
13. **Interpreters were relieved at 8:21pm**

14. **CCD75 Treasurer’s Report**-Treasurer Christi Angel went over current balance of council budget and recent expenditures. Key end dates for the fiscal year were presented. There is a need to find a writer for the Annual Report.

A **Motion** was made that the council moves line item #452 Local travel and meeting expenses to line item#496 member reimbursement in the CCD75 council budget.(made by Council member Christi Angel, 2<sup>nd</sup> By Co-President Celia Green **passed** 11-yes)

15. **Co-President Tsai presented the top 5 picks for SCA that were submitted by the council:**

**1. Manhattan-M079** (Total replacement of the elevator, which has not been updated since the building was converted into a school. Over the last decade, the elevator has endured constant repairs to keep it functioning. The elevator is essential to help transition our students with mobility issues to the upper levels of the building. On numerous occasions, we have had to request assistance from FDNY to transition students from the upper floors, and when they could not accommodate our requests, staff had to physically carry students to the first floor)

**2. Queens-Q075@Q876** (New phone system – An entire new phone system is needed. Classroom phones no longer work, multiple phones do not dial out, multiple repair requests were unsuccessful. Phone system dates from the year 2000 and the wiring dates back before 2000. New VoIP system)

**3. Staten Island-37R-** (Make adult bathrooms handicap accessible. Front entrance needs to be handicap accessible).

**4. Bronx- 75X176@181-**( New toilets - existing toilets are 50 years old and break daily )

**5. Brooklyn-P177K@1514-**(Bathroom needs upgrading for ADA and accessibility. Students in wheelchairs can not navigate with independence. P771k needs an additional student bathroom; we have only one for students with excessive usage. )

A **Motion** was made that these be the 5 SCA submissions from the council, made by Concil Member Craig Spencer, 2<sup>nd</sup> By Council member Christi Angel **passed** 10-yes)

16. **Motion to Adjourn at 8:53pm:** Made by Craig Spencer, 2<sup>nd</sup> by Celia Green

♦ **ACTIONS:**

VOTES	Motion made	Voice –Vote Tally
To adopt the agenda with 2 changes	1 <sup>st</sup> Craig Spencer 2 <sup>nd</sup> by Patricia Jewett	9-Yes
To Adopt revised Article X to CCD75’s bylaws	1 <sup>st</sup> Constance Asiedu 2 <sup>nd</sup> by Shamel Lawrence	7-Yes 3-Abstain
That the council moves line item #452 Local travel and meeting expenses to line item#496 member reimbursement in the CCD75 council budget.(made by Council member Christi Angel, 2 <sup>nd</sup> By Co-President Celia Green <b>passed</b> 11-yes)	1 <sup>st</sup> Christi Angel 2 <sup>nd</sup> by Celia Green	11-Yes
That the council’s 5 SCA submissions be: <b>Manhattan-M079, Queens-Q075@Q876, Staten Island-37R, Bronx- 75X176@181, Brooklyn-P177K@1514</b>	1 <sup>st</sup> Craig Spencer 2 <sup>nd</sup> by Christi Angel	10-Yes
Motion to Adjourn at 8:53pm	1 <sup>st</sup> Craig Spencer 2 <sup>nd</sup> by Celia Green	