



CITYWIDE DISTRICT 75 COUNCIL

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WORKING MEETING

The Working Meeting of the Citywide District 75 Council was held on Wednesday, **August 7, 2013** session continued into the Working Meeting at The Office of District 75, 400 First Avenue, NY. NY. The following people were in attendance.

*Note: The Working Meeting was called to order.
Call to Order

1. Roll Call

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

2. Appointment of Time Keeper

Aliya Rasool was elected as the time keeper

3. Review By-Laws

The council reviewed the revised by-laws made for July. After reviewing the by-laws the council made further corrections. The AA will make revisions provided by the council to review at the September Working Meeting.

4. Format CD75C Monthly Calendar: Date, Location, Topics and Guest Speakers

Valerie Williams asked to make a suggestion for September 811M is scheduled for October 16th (Calendar-Public Meeting) and it's definitely a place we need to have in September. Due to the co-location that is going on in reference to them taking classes away from 811 and there is a momentum that's going on right now. CCSE is going to be there this month it will be really good for us to change it around from Staten Island. Gloria Corsino mentioned schools schedule their meetings in advance, (before the council formats their schedule) and the space might be booked for that day. We previously went to Staten Island in November and it was difficult. Gloria Smith mentioned the council doesn't go to Staten Island in October. Due to the busing issues the council really needs to go to Staten Island in the beginning of the school year and would like to keep Staten Island for September. Jackie Pierre-Louis stated we need to go to 811M sooner than later. The council may also have a lot of things that we will need to work on that we are unaware of. Valerie stated she understood that it's a usual practice; before we vote Valerie informed the council 811M and co-location and what's going on with them in reference to Harlem Success Academy it's a problem, we have already been there, the press, we had politicians there and I am not trying to sway the council but making a strong strong point to be at 811M to show solidarity. Celia mentioned that it would be good to be at the PEP meeting and show solidarity at the

PEP Hearings as well. Gloria C. asked the AA to look into scheduling space at 811M and if it's free the council will hold their meeting there. The council agreed to have the meeting at 811M in September.

5. Review and Format District 75 Budget

The District 75 Council formatted their Monthly Budget to reflect the resolution for allocation of funds.

The resolution will read as follows:

Object code: 198- \$3,000

Object code: 198- \$2,500 (P-Card)

Object Code: 452- \$500

Object Code: 496- \$14,000

6. Committees

Council members representing the following committees are:

Busing Committee: Gloria Corsino and Gloria Smith

Curriculum Committee: Audrey Dunlap

Turning Five Committee: Rebecca Green

IEP Committee: Celia Green

Autism Committee: Celia Green

Media: Jackie Pierre-Louis and Rebecca Green

Resolutions; Jackie-Pierre-Louis

7. New Business