

Citywide Education Council for District 75

CALENDAR MINUTES

Date: Wednesday, August 3, 2016 **Time:** 6:30-9:00PM

Location: Court Square Conference Center, 45-18 Court Square, 2nd Floor, Long Island City

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	CALENDAR MEETING
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Margaret Harper, Secretary
TIMEKEEPER	Administrative Assistant
ATTENDEES	Celia Green, Vice President, Hasan Dibra, Council Member
ABSENT/EXCUSED	Cynthia Alvarez, Public Advocate Appointee –Excused, John Camacho, Council Member-Excused Gloria Corsino, Council Member – Excused, Berangere Pierre-Louis, Council Member-Excused, Sandra Rentas, Council Member- Excused
MEETING BEGAN	6 :30 pm

Agenda Topics

- ❖ Call to Order and Roll Call
- ❖ Appointment of Time Keeper
- ❖ Superintendent' s Report
- ❖ President's Report
- ❖ Vote: Bylaws
- ❖ Public Q&A Session
- ❖ Resolutions/Votes on Resolution
- ❖ Adjournment

Report of the President

Tabled

Report of the Superintendent

Was unable to attend due to scheduling conflict

Guest Speaker and Topic

Robin Ponselle, Former President of District 75 Presidents' Council provide the council with an update on a notice of potential disclosure of student information with an IEP.

RESOLUTIONS & VOTES	MOTION MADE	VOICE -VOTE TALLY
Bylaws	Tabled	
Resolutions/Votes on Resolution Note: No Resolutions were submitted during the meeting		

ADJOURNMENT

9:00PM

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