

Citywide Council for District 75

BUSINESS MEETING MINUTES

Date: August 24, 2020 Time: 6:30 PM – 9:00PM Location: Virtual Meeting: Zoom

MEETING CALLED BY	Shamel Lawrence, Sr. and Craig. E. Spencer, Co-Presidents
FACILITATOR	Shamel Lawrence, Sr. and Craig. E. Spencer, Co-Presidents
ROLL CALL & NOTE TAKER	Patricia Jewett, Recording Secretary
TIMEKEEPER	Grisel Cardona, Vice President
ATTENDEES	Amy Ming Tsai, Council Member-Present, Tiesha Groover, Council Member-Present, Shamel Lawrence, Sr., President- Present, Craig E. Spencer, Vice President- Present, Grisel Cardona, Recording Secretary- Present, Debra Altman, Treasurer- Present, Constance Asiedu, Public Advocate Appointee-Present and Patricia Jewett, Public Advocate Appointee- Present
START & ADJOURN	Start: 7:34pm Adjourn: 8:38pm

1. **Call to Order and Roll Call:** C.E. Spencer called the meeting into order 7:34pm
2. **Appointment of Timekeeper:** G. Cardona
3. **Nomination of Selection Committee:** S. Lawrence and C.E.Spencer, Co-Presidents made the appointments to the following committees.
 - Safety: T. Groover, Chair
 - Busings: A.M.Tsai, Chair
 - Outreach: The Co-Presidents decided to table the appoint of Chair to outreachfor the discussion.
 - Compacity and Utilization: A.M.Tsai, Chair
 - Transition: The Co-Presidents decided to table the appointment of a Chair to Transition until Ms. Daniels is offically a member (waiting for the Oath of Office to be submitted) of the council.
 - Bylaws: P. Jewett, Chair
 - Curriculum: P. Jewett, Chair
 - Legislation: D. Altman, Chair
 - Each member was asked if they accepted the appointment to chair the committees and the oppointess agreeded.
4. **2020-2021 Meeting Schedule:** C.E.Spencer informed the members the bylaws indicated the meeting dates are the first and third week of the month. He previously let the members know that he mapped out the hoildays for the council's calendar.

◆ ACTIONS:

VOTES	Motion made	Voice –Vote Tally
<p>C.E.Spencer called for a motion that the 2nd of September meeting date be changed to the 16th of September(Business Meeting) at and the 30th of September (Calendar Meeting) at 6:30 pm</p>	<p>D. Altman made a motion and A.M.Tsai second.</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu-Abstain P. Jewett-yes 7- Yes 1-Abstain 0-No</p>
<p>C.E.Spencer called for a motion to accept: per 7th (Business Meeting) and October 21st (Calendar Meeting)</p>	<p>T. Groover made a motion and P. Jewett, second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu- yes P. Jewett-yes 8- Yes 0-No</p>
<p>C.E. Spencer called for a motion: November 4th (Business Meeting) and November 18th (Calendar Meeting)</p>	<p>T. Groover made a motion and A.M. Tsai, second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu- yes P. Jewett-yes 8-Yes 0-Abstain 0-No</p>
<p>C.E. Spencer called for a motion: December 2nd (Business Meeting) and December 16th (Calendar Meeting)</p>	<p>D. Altman made a motion and P. Jewett, second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu- yes P. Jewett-yes 8-Yes 0-Abstain 0-No</p>

<p>C.E. Spencer called for a motion: January 6th (Business Meeting) and January 20th (Calendar Meeting) Virtual Meeting.</p>	<p>G. Cardona made a motion and A.M. Tsai second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu- yes P. Jewett-yes 8-yes 0-Abstain 0-No</p>
<p>C.S. Spencer made a motion: Table picking future meeting dates from Feb. 2021 to June 2021 until the DOE post their SY Calendar with the holidays applied. Note: P. Jewett point of clarification she had to repeat the notion due to the issues with the zoom connection</p>	<p>C. Asiedu made a motion and P. Jewett second</p>	<p>S. Lawrence-yes C.E. Spencer-no C. Cardona-yes A.M. Tsai-abstain T. Groover-no D. Altman-no C. Asiedu- yes P. Jewett-yes 4-Yes 3-No 1-Abstain</p>
<p>D. Altman made a motion to combine the Business and Calendar Meeting for February 3rd</p>	<p>D. Altman made a motion and C.E. Spencer second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu- yes P. Jewett-yes 8-yes 0-No 0-Abstain</p>
<p>C.E. Spencer made a motion for the dates March to June 2021 to be tabled and revisited during October 7, 2020 Business Meeting</p>	<p>C.E. Spencer made a motion and P. Jewett second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes D. Altman-yes C. Asiedu-abstain P. Jewett-yes 7-yes 1-Abstain 0-No</p>
<p>C.E. Spencer made a motion to adjourn the meeting at 8:38pm</p>	<p>C.E. Spencer made a motion and G. Cardona second</p>	<p>S. Lawrence-yes C.E. Spencer-yes C. Cardona-yes A.M. Tsai-yes T. Groover-yes</p>

		D. Altman-yes C. Asiedu- yes P. Jewett-yes 8- Yes 0-Abstain 0-No
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