

# Citywide Council for District 75

## MINUTES APRIL BUSINESS MEETING

**Date:** April 19<sup>th</sup>, 2023,

**Time:** 6:00PM-9:00PM

**Location:** Virtual

<b>MEETING CALLED BY</b>	Amy Ming Tsai, Co- President
<b>FACILITATOR</b>	Amy Ming Tsai Co-President
<b>ROLL CALL &amp; NOTE TAKER</b>	Heylene Verdejo, Administrative Assistant / Kristie Montalvan, Recording Secretary
<b>TIMEKEEPER</b>	<b>Name,</b> Amy Ming Tsai Co-President
<b>ATTENDEES</b>	Amy Ming Tsai, Co- President -Present, Celia Green, Co- President- Present, Christi Angel, Council Member- Present, Constance Asiedu, Council Member - Present, Aisha Husbands, Council Member- Present, Patricia Jewett, Council Member- Present, Jo-Ann Jones, Council Member – Present, Kristie Montalvan, Council Member – Present, Craig E. Spencer, Council Member - Present
<b>MEETING START</b>	Start: 7:04PM      Adjourn: 8:17PM

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Timekeeper**
4. **Moment of silence**

**Speaker:** Amy Ming Tsai, Co-President

5. **Motion to Adopt Agenda-** A motion was made to adopt the agenda with 2 new added items made by Council Member, Craig Spencer, 2<sup>nd</sup> by Kristie Montalvan (8 votes for yes, motion passed.)

6. **Unfinished Business-**Co-President, Tsai addressed having Chromebooks returned, Administrative Assistant, Ms. Verdejo will collect. Headsets do not need to be returned; the council agrees.

- **Upcoming Business/Calendar meetings** – May 3<sup>rd</sup>, May 17<sup>th</sup> & June 7<sup>th</sup> all hybrid, currently. Council member Spencer requested a joint meeting for June 7<sup>th</sup>, 2023, and a vote for the open meetings law.
- **Events-** Dinner will be held on June 9<sup>th</sup>, 2023 Council member Christi Angel confirmed time for event has been adjusted and will take place from 5:30pm-8:00pm
- **Motion-** made by Council Member, Craig Spencer to convert June 7<sup>th</sup>, 2023, business meeting to a joint business calendar meeting from 6:00pm-9:00pm, hybrid or virtual. 2<sup>nd</sup> by council member, Christi Angel. (7 votes for yes, motion passed)
- **Extensions-** June 2023 meeting will either be virtual or hybrid if the extension allows it.
- **Motion-** made by council member, Craig Spencer proposed to keep the remaining meetings May 3<sup>rd</sup>, 2023 May 17<sup>th</sup>, 2023 & June 7<sup>th</sup>, 2023, totally virtual if the law allows it, if law doesn't allow it, keep remaining 3 meetings hybrid. 2<sup>nd</sup> by council member, Joann Jones. (8 votes for yes, motion passed)
- **Interpreters** were relived at 7:53pm

### 7. **New business**

- IPR's were discussed. Will be added to the agenda for upcoming scheduled meetings.
- Member reimbursements need to be submitted; 2 months left. Council Member, Christ Angel stressed the importance of submitting reimbursements on time, and ask that all council members submit by the 30<sup>th</sup> of May 2023 to avoid interfering with the next council's budget.

- Amazon is no longer a vendor; purchase orders were submitted to different vendors for the June 9<sup>th</sup> dinner event. One more purchase order will be sent out to YAI.
- Council member Christi Angel and Administrative Assistant Heylene Verdejo will work on W #'s. Liaison Jose Gonzalez is scheduled to train Ms. Verdejo on reimbursements.
- Member Report- President Celia Green suggested leaving the report to the next council members. Agenda to be added to May calendar meeting for further discussion.
- Reminder- end of year term approaching, CO-president Tsai addressed current Council members to archive any social media accounts/ emails, for new council members, this will help ensure of all meetings, workshops that have taken place.
- Annual Reports discussed by Council member, Christi Angel.

**8. Other New Business and Items for the Next and/or Future Agendas –**

- Council member Craig Spenser requested an update on the summer rising program to be added to the May 3<sup>rd</sup> agenda. Shona Gibson will be present to discuss program.
- Updates on member reports / IPRS

**9. Motion Adjourned at 8:17pm-** by Patricia Jewett, 2<sup>nd</sup> by Craig Spencer

[Notes if need be]

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**ACTIONS:**

<b>Motion</b>	<b>Nominated by: 2<sup>nd</sup> Nominated by:</b>	<b>Vote Tally</b>
To adopt the agenda with addition of discussion of open meetings law and vote for June calendar meeting	<b>Nominated by:</b> Craig Spenser <b>2<sup>nd</sup> by:</b> Kristie Montalvan	Christi Angel- Y Constance Asiedu-Y Celia Green-Y Aisha Husbands- Patricia Jewett-Y Jo-Ann Jones- Kristie Montalvan-Y Angel Morales-Y Craig Spence-Y Amy Ming Tsai-Y  <b>8 -Yes</b> <b>0- No</b> <b>0 –Abstain</b> <b>0-Excused</b> <b>0 Absent</b>
To convert 6/7/23 business meeting to business & calendar meeting	<b>Nominated by:</b> Craig Spenser  <b>2<sup>nd</sup> by:</b> Christi Angel	Christi Angel- Y Constance Asiedu- Celia Green-N Aisha Husbands-Y Patricia Jewett- A Jo-Ann Jones- Y Kristie Montalvan-Y Angel Morales-Y Craig Spence-Y Amy Ming Tsai-Y  <b>7 -Yes</b> <b>1 - No</b> <b>1 –Abstain</b> <b>0-Excused</b> <b>0-Absent</b>
Keep the remaining meeting May 3 <sup>rd</sup> , 2023 May 17 <sup>th</sup> , 2023 & June 7 <sup>th</sup> , 2023, totally	<b>Nominated by:</b> Craig Spenser <b>2<sup>nd</sup> by:</b> Joann Jones	Christi Angel- Y Constance Asiedu- Celia Green-A Aisha Husbands-Y Patricia Jewett-Y

virtual if the law allows it, if law doesn't allow it, keep 3 meetings hybrid.

Jo-Ann Jones- Y  
Kristie Montalvan-Y  
Angel Morales-Y  
Craig Spence-Y  
Amy Ming Tsai-Y

**7- Yes**

**0-No**

**1- Abstain**

**0-Excused**

**0 -Absent**

# Citywide Council for District 75

## MINUTES APRIL CALENDAR MEETING

**Date:** April 19<sup>th</sup>, 2023,

**Time:** 6:00PM-9:00PM

**Location:** Virtual

<b>MEETING CALLED BY</b>	Amy Ming Tsai, Co- President
<b>FACILITATOR</b>	Amy Ming Tsai Co-President
<b>ROLL CALL &amp; NOTE TAKER</b>	Heylene Verdejo, Administrative Assistant / Kristie Montalvan, Recording Secretary
<b>TIMEKEEPER</b>	<b>Name,</b> Amy Ming Tsai Co-President
<b>ATTENDEES</b>	Amy Ming Tsai, Co- President -Present, Celia Green, Co- President- Present, Christi Angel, Council Member- Present, Constance Asiedu, Council Member - Present, Aisha Husbands, Council Member- Present, Patricia Jewett, Council Member- Present, Jo-Ann Jones, Council Member – Present, Kristie Montalvan, Council Member – Present, Craig E. Spencer, Council Member - Present
<b>MEETING START</b>	Start: 8:20PM          Adjourn: 9:13PM

1. **Call to Order**
2. **Roll Call:** Completed at 8:23pm
3. **Appointment of Timekeeper**
4. **Moment of silence** **Speaker:** Amy Ming Tsai, Co-President
  
5. **Motion to Adopt Agenda-** A motion was made to adopt the agenda with a change of moving up the public comments. Motioned by Council Member, Craig Spencer, 2<sup>nd</sup> by Patricia Jewett (9 votes for yes, motion passed.)
6. **Reminder-** Council Member Craig Spencer reminded constituents about voting for District 75 council starting April 20<sup>th</sup>, 2023, through Nixa and ending May 9<sup>th</sup>.
7. **Superintendent Kettler Louissaint** informed council he is available to assist council if there is anything needed. Mr. Louissaint also, expressed that he pleased to be sharing space with council members and the community.
8. **Committee reports-** Council member Christi Angel speaks and advises on the following:
  - The committee is trying to have a meeting to finalize things that they’re working on such as who will be receiving awards etc...
  - Purchase orders are running smoothly, the district has also partnered up with the committee to assist in setting up event at Baruch College.
  - Parent Empowerment Conference will be held on May 5<sup>th</sup>, 2023
  - A new vote will be needed on the subscription of Wix by the next council, expansion is needed to reach more people, as a lot of plans have been downgraded.
  - **Council Member, Kristie Montalvan** provided an update on her committee, Senators Lancer resource fair will take place on May 5<sup>th</sup>, 2023, in Staten Island and the JCC.

- **Safety Committee report- discussed by Council member Jo-Ann Jones on behalf of council member, Aisha Husbands:** Meeting held on April 6<sup>th</sup>, entailed assessing health insurance and how health insurance is a human right, making it more accessible to; children with special health needs, people who are 65 and older on Medicare, all New Yorkers regardless of economic, immigration or age status and other options discussed were, health care for those who are undocumented.
- **Council Member, Craig Spencer AD HOC committee-** Focus will be on what will be left for the next council coming in the new term.
- **Co-President, Amy Tsai-** informed on the school's wish list, capital plan request, continues to be assessed by school construction authority.
- **Council Member, Constance Asiedu** plans to have a bylaws meeting soon, to add an item to bylaws
- **Council Member, Patricia Jewett** informed that she and council member, Constance Asiedu are working on bussing and the curriculum. The bussing committee will send out emails with suggestions.
- **Co-president Celia Green-** speaks on CPAC, and emphasized what exactly is CPAC to the public and provided an update
- **Co- President Amy Tsai-** informed on joined public hearings that took place. 6 locations have been proposed for new sighting locations.
- **Council member, Christ Angel** shared the full budget and briefly discussed where the money has been allocated.

**9. Public comments discussed**

**10. Motion Adjourned at 9:13pm-** by Craig Spencer, 2<sup>nd</sup> by Kristie Montalvan

**ACTIONS:**

<b>Motion</b>	<b>Nominated by: 2<sup>nd</sup> Nominated by:</b>	<b>Vote Tally</b>
A motion was made to adopt the agenda with a change of moving up the public comments.	<b>Nominated by:</b> Craig Spencer <b>2<sup>nd</sup> by:</b> Patricia Jewitt	Christi Angel-Y Constance Asiedu-Y Celia Green-Y Aisha Husbands-Y Patricia Jewett-Y Jo-Ann Jones-Y Kristie Montalvan-Y Angle Morales- Craig Spencer-Y Amy Ming Tsai-Y

		9- Yes 0- No 0 - Abstain 0- Excused 0 - Absent
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